

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., July 25, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

INVOCATION

Bill Scalzo, Assistant County Manager, delivered the invocation.

PLEDGE OF ALLEGIANCE

Mary Reiss, Government Relations Office, led the assemblage in the Pledge of Allegiance.

SERVICE AWARDS

Al Rubino read a short biographical sketch on each of the following employees, who have provided 30 or more years of public service to Maricopa County. He called each to come forward, with their supervisors, to receive a plaque and congratulations from the Board, honoring their years of service to the citizens of Maricopa County. (C3508001000) (ADM3341)

30 Years of Service

Name	Department	Employment Date
Frances R. Branham	Sheriff's Office	November 18, 1975
Rudy Topete	Transportation	September 19, 1976
Patricia Ann Sutton	Public Health	January 31, 1977
Robert W. Woodring	Transportation	May 1, 1977
Lynne Morton	Sheriff's Office	May 1, 1977
John G. Bell	Equipment Services	May 3, 1977
Magdalena L. Castro	Public Health	May 3, 1977
Peter C. Reinstein	Trial Courts	May 9, 1977
Barbara K. Miller	County Attorney's Office	May 16, 1977
Kevin D. Riddle	Sheriff's Office	May 16, 1977
Carol A. Mael	Superintendent of Schools	May 23, 1977
Barbara M. Herber-Baumann	Public Health	May 24, 1977
Johnnie C. Jones	Assessor's Office	May 24, 1977
Peter M. Anderson	Trial Courts	June 13, 1977
Tom J. Siegfried	Flood Control	June 20, 1977

35 Years of Service

Name	Department	Employment Date
Linda M. Jett	Trial Courts	May 30, 1972
Stephen C. Poole	Transportation	June 6, 1972

**FORMAL SESSION
July 25, 2007**

PUBLIC HEARING – LIQUOR LICENSE APPLICATIONS

Pursuant to A.R.S. §4-201, Chairman Brock called for a public hearing on the following liquor license applications. This hearing will determine the recommendation the Board of Supervisors will make to the State Liquor Board to grant or deny the license.

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox and seconded by Supervisor Kunasek, to recommend approval of the following liquor license applications "a", "b" and "e" and the continuance of application "c" to August 22, 2007, and application "d" was continued to August 8, 2007: (Note: One citizen protest was received on application "d", Baci Restaurant.)

- a. Application filed by Donald E. Majdecki for a Special Event Liquor License: (F23221) (SELL789)

Business Name: St. Clement's Men's Club
Location: 15800 Del Webb Boulevard, Sun City 85351
Date/Time: July 29, 2007

- b. Application filed by Vijay J. Kumar for a new Series 10 Liquor License: (LL6232)

Business Name: Lucky 7 Market
Location: 11343 East Apache Trail, Apache Junction 85220

- c. Application filed by Norman Andrus for a Person-to-Person Transfer and a Transfer-of-Location of a Series 7 Liquor License from Anthony Brett Gambino: **(This item was continued from June 20, 2007 meeting at the request of the Sheriff's Office)** (LL6230)

Business Name: Card Room 101
Location: 10908 E. Apache Trail, Apache Junction 85220
Former Location: Tiffant's Café, 1520 W. Bell Road, Phoenix 85023
Continued to the August 22, 2007 meeting

- d. Application filed by Kelly Rae Toolis for a new Series 12 Liquor License: (LL6231)

Business Name: Baci Restaurant
Location: 711 E. Carefree Hwy, #160, Phoenix 85085
Citizen protest received. Continued to the August 8, 2007 meeting.

- e. Application filed by Deena Lynn Stevens for a new Series 7 Liquor License: (LL6234)

Business Name: Gordon Biersch Brewery Restaurant
Location: 18545 N 70th Street, Phoenix 85054

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Motion for "a" "b" and "e" carried by majority vote (3-1-1) with Supervisors Stapley, Kunasek and Wilcox voting "aye" and Supervisor Brock voting "nay." Motion to continue "c" and "d" carried by unanimous vote, (4-0-1). Supervisor Wilson was not present at this meeting.

PUBLIC HEARING – ANIMAL CARE & CONTROL FEES

Chairman Brock called for a public hearing, to consider implementation of a new fee schedule and adjustment to existing fees, and accept the proposed fees for Maricopa County Animal Care & Control (MCACC). Pet fee increases include a differential rabies vaccination, altered dog license, and license penalty fees. MCACC also requests a differential rabies vaccination fee: cost recovery fee for shelter application and a reduced fee for special vaccination clinics as an incentive to vaccinate and license pets. Fees will become effective August 1, 2007. (C7908004800) (ADM2305)

SHELTER SERVICES

DESCRIPTION	CURRENT FEE	PROPOSED FEE
Rabies Vaccination – Clinic	\$23.00	\$20.00
Rabies Vaccination-Shelter	\$23.00	\$34.00

LICENSING FEES

DESCRIPTION	CURRENT FEE	PROPOSED FEE
Dog License Fee- Altered	\$12.00	\$16.00
License Penalty – (now) Monthly	\$3.00	\$2.00/mthly Altered
	(under one yr late)	\$4.00/mthly Unaltered
License Penalty – (now) Monthly	\$13.00	\$2.00/mthly Altered
	(1 yr, < 2yr late)	\$4.00/mthly Unaltered
License Penalty – (now) Monthly	\$23.00	\$2.00/mthly Altered
	(2 yr, or more late)	\$4.00/mthly Unaltered

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the implementation and adjustment of fee schedules for MCACC as given above.

PUBLIC HEARING – PUBLIC HEALTH ADULT IMMUNIZATIONS FOR FOREIGN TRAVEL FEES

Chairman Brock called for a public hearing, to consider the adoption of a fee schedule for Maricopa County Public Health Adult Immunizations, effective upon Board approval. The fee increase will affect the fee changes for Adult Immunizations for Foreign Travel. The proposed fees are consistent with the adult immunization/foreign travel fee study.

The fee increase will effect the fees charged for Adult Immunizations for Foreign Travel. The proposed fee increases are as follows:
Hepatitis A/Adult - \$54.00
Hepatitis A/Pediatric - \$40.00
Hepatitis B/Adult - \$60.00
Hepatitis A and B combo (18 yrs or older) - \$105.00
Influenza Vaccine (Travelers only) - \$36.00
Meningitis vaccine/Menactra - \$120.00
MMR (Measles, Mumps & Rubella) - \$77.00
Pneumococcal vaccine - \$57.00

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Polio Injectable (IPV) - \$56.00
Rabies IM vaccine (pre-exposure) - \$177.00
TB skin test with Health Card - \$36.00
Tetanus Diphtheria (TD) TDAP - \$66.00
Typhoid (Typhium VI) – \$73.00
Varicella Vaccine (Chicken Pox) - \$105.00
Yellow Fever Vaccine - \$104.00

This proposed fee increase is in accordance with the Board's Budgeting for Results Policy Guidelines, which requires that user fees be set at a level to allow full cost reimbursement. (C8608005M00) (ADM2151)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the above fee schedule for adult foreign travel immunizations.

PUBLIC HEARING – COURT-RELATED FEES

Chairman Brock called for a public hearing, to consider the adoption of fees and fines for the Superior Court Law Library in Maricopa County, effective upon Board approval (C3807035700) (ADM1005)

SUPERIOR COURT LAW LIBRARY FEES AND FINES

Self-Service Photocopy Services and Print Release from Public Computers - \$.10 per page
24-Hour-Turnaround-Photocopy Services - \$2.50 service fee; \$.25 per page
Photocopy-While-You-Wait Services - \$.20 per page
Personal Fax Services - \$2.50 per fax sent or received regardless of page count
Library Fax Services - \$5.00 service fee; \$.50 per page (local) or \$1.00 per page (long distance)
Overdue Book Fines - \$.50 per day
Lost Book Fine - \$25 service fee plus cost of replacement
Envelopes - \$.50 per envelope
Floppy Disks - \$1.00 per disk
CD-roms - \$1.00 per CD-rom
Study Guides - \$.10 per page

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the Superior Court Law Library fees and fines as given above.

PUBLIC HEARING – ROAD DECLARED (ROAD FILE NO. 5362)

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) that the following resolution be adopted:

WHEREAS, pursuant to A.R.S. §28-6701, on the 6th day of June, 2007, the County Engineer and others filed with the Board of Supervisors of Maricopa County, Arizona, a petition praying the Board to establish, open and declare as a county highway the following described lines, to-wit:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

All streets consistent with the rights-of-way, as depicted in Wigwam Creek South-Parcel 12, a subdivision as shown in Book 570 of Maps, Page 10, M.C.R.
General Vicinity: Camelback Road and Dysart Road

WHEREAS, the day and hour set by the Board for a public hearing on said petition has arrived, and notice of said hearing has been given to the public by advertising once a week for two consecutive weeks in The Arizona Business Gazette; and

WHEREAS, no objections to the establishment, opening and declaration of said highway have been filed; and

WHEREAS, the Board believes that the granting of said petition and the establishment, opening and declaration of the highway as prayed for in said petition, are for the best interests of Maricopa County, and said highway is a public necessity;

NOW, THEREFORE, BE IT RESOLVED that there is hereby established, opened and declared a county highway, more fully set forth hereinabove, and the County Engineer is hereby directed to make a plat of the survey of said highway and cause the same to be recorded in the Office of the County Recorder of Maricopa County as provided by law.

BE IT FURTHER RESOLVED that the Board accept any right-of-way or property donated to the State or County for said highway. The Board hereby accepts all U. S. Patent easement reservations, right-of-way or properties along this alignment into the Department of Transportation's Highway system.

BE IT FURTHER RESOLVED that the County Engineer be directed and authorized, and he is hereby so directed and authorized, to negotiate with owners of parcels of private property required for the right-of-way of said public highway with the view of obtaining for Maricopa County said private property, subject to the ratification and approval of this Board.

BE IT FURTHER RESOLVED that the County Attorney be directed and authorized, and he is hereby directed and authorized, to initiate and prosecute actions and proceedings in the manner required by law to condemn all property required for right-of-way which cannot be obtained by donation or purchase.

DATED this 25th of July 2007. (C6407234000)

PUBLIC HEARING – ROAD DECLARED – REVISION OF RESOLUTION ROAD FILE A322-R

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) that the following Resolution be passed and adopted:

WHEREAS, on the 19th day of January, 2005, the County Engineer and others filed with the Board of Supervisors of Maricopa County, Arizona, a petition praying the Board to Establish, open and declare a County Highway; and

WHEREAS, on the 16th day of February, 2005, the Board adopted a Resolution designating Road File Number A322, declaring said road into the County Highway system; and

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

WHEREAS, on the 12th day of July, 2006, said petition and Resolution was revised to amend the legal description previously approved on the 16th day of February, 2005; and

WHEREAS, on the 25th day of July, 2007, said petition and Resolution is being revised to amend the legal description previously approved on the 12th day of July, 2006;

NOW, THEREFORE, BE IT RESOLVED, that the legal description be amended to read as follows:

Roadway alignments, together with all appurtenant rights, being of varying widths lying within the following Sections Two (2), Three (3), Ten (10) and Eleven (11), all in Township 1 South, Range 4 West, in the Gila and Salt River Base and Meridian, Maricopa County, Arizona, these alignments, being Turner Road and Hazen Road being more particularly described in the following segments:

Segment No.1

Roadway lying within Sections 2,3,10, and 11 in T1N, R1W, (Known as Turner Road)

A roadway 66 feet in width described as West 33 feet of the Southwest quarter of said Section 2, the East 33 feet of Southeast quarter said Section 3, the East 33 feet of Northeast quarter said Section 10 and the East 33 feet of Northwest quarter said Section 11, per Road Maps, Book 17, Page 74.

Segment No.2

Roadway lying within Sections 2,3,10, and 11 in T1S, R4W, (Known as Turner Road)

A roadway lying 40 feet on each side of the following described centerline: BEGINNING at a point 20 feet East of the East quarter corner of said Section 10; Thence Northerly to a point 10 feet West of the Northeast quarter corner of said Section 10, (the section corner common to said Sections 2,3,10,11); Thence continuing Northerly 1905 feet to which lies 35 feet West of the line between said Sections 2 and 3; Thence Northerly to a point of intersection of the East line of said Section 3, being 500 feet North of the quarter corner of Sections 2 and 3; Thence North along East line of said Section 3, to the Northwest corner of said Section 2 and END OF SAID CENTERLINE, shown in Docket 15017/1436 to 1438.

Segment No.3

Roadway lying within Section 2, in T1S, R4W, (Known as Turner Road)

COMMENCING at the West quarter corner of said Section 2; Thence South 01°18'47" West along the West line of said Section 2, a distance of 630.74 feet; Thence North 74°06'08" East, a distance of 34.55 feet to a point on the East line of the West 33 feet of said Section 2 and the POINT OF BEGINNING; Thence South 01°18'47" West, a distance of 41.36 feet; Thence North 02°56'10" East, a distance of 241.05 feet; Thence North 87°03'50" West, a distance of 6.83 feet to a point on the East line of the West 33 feet of said Section 2; Thence South 01°18'47" West, a distance of 199.79 feet, to the POINT OF BEGINNING.

Segment No.4

Roadway lying within Section 2, T1S, R4W, (Known as Turner Road)

COMMENCING at the Southwest corner of said Section 2; Thence North 01°18'47" East along the West line of said Section 2, a distance of 976.67 feet; Thence South 89°26'21" East, a distance of 33 feet, to the POINT OF BEGINNING; Thence North 01°18'47" East, a distance of 656.70 feet; Thence North 75°34'09" East, a distance of 31.63 feet; Thence South 00°33'39" West, a distance of 664.83 feet; Thence South 89°26'21" East, a distance of 39.18 feet, to the POINT OF BEGINNING.

Segment No.5

Roadway lying within Section 3, in T1S, R4W, (Known as Turner Road)

**FORMAL SESSION
July 25, 2007**

COMMENCING at the East quarter corner of said Section 3; Thence South 01°18'47" West along the East line of said Section 3, a distance of 630.74 feet; Thence South 74°06'08" West, a distance of 76.09 feet to the POINT OF BEGINNING; Thence continuing South 74°06'08" West, a distance of 58.11 feet; Thence North 02°56'10" East, a distance of 698.76 feet; Thence South 87°03'50" East, a distance of 55 feet; Thence South 02°56'10" West, a distance of 680 feet and the POINT OF BEGINNING.

Segment No.6

Roadway lying within Section 10, in T1S, R4W, (Known as Turner Road)

COMMENCING at the East quarter corner of said Section 10; Thence North 00°29'15" East, a distance of 1010.01 feet; Thence parallel with the South line of said Northeast quarter, North 89°45'41" West, a distance of 33.00 feet to a point on the West line of the East 33 feet of said Section 10 and the POINT OF BEGINNING; Thence continuing North 89°45'41" West, a distance of 28.44 feet; Thence South 00°09'41" East, a distance of 840.02 feet; Thence South 22°31'02" West, a distance of 129.68 feet; Thence parallel with the South line of said Northeast quarter, North 89°45'41" West, a distance of 259.01 feet; Thence South 00°09'41" East, a distance of 17.00 feet to a point on the North line of the South 33 feet of said Northeast quarter; Thence parallel with the South line of said Northeast quarter, South 89°45'41" East, a distance of 326.38 feet to a point on the West line of the East 33 feet of said Section 10; Thence, along said West line, North 00°29'15" East, a distance of 977.01 feet to the POINT OF BEGINNING.

Segment No.7

Roadway lying within Section 10, in T1S, R4W, (Known as Turner Road)

COMMENCING at the East quarter corner of said Section 10; Thence, along the East line of said Section 10, North 00°29'15" East, a distance of 1010.01 feet; Thence parallel with the South line of said Northeast quarter, North 89°45'41" West, a distance of 31.46 feet to a point on the West right-of-way line of a 80 foot roadway according to Docket 15017, Page 1436 and Docket 15017, Page 1438, and the POINT OF BEGINNING; Thence South 00°09'41" East, a distance of 976.97 feet; Thence South 89°45'41" West, a distance of 12.70 feet; Thence North 00°29'15" East, a distance of 1121.12 feet to a point of intersection of the West line of the East 33 feet of the East half of said Section 10 and the West right-of-way line of said 80 foot roadway; Thence South 00°09'41" East, a distance of 144.06 feet to the POINT OF BEGINNING.

Segment No.8

Roadway lying within Section 10, in T1S, R4W, (Known as Hazen Road)

The South 52 feet, of the North 85 feet of the East 52 feet of the Southeast quarter of Section 10.

Segment No.9

Roadway lying within Section 11, in T1S, R4W, (Known as Hazen Road)

The South 52 feet, of the North 85 feet of the West 60 feet of the Southwest quarter of Section 11.

Segment No.10

Roadway lying within Section 11, in T1S, R4W, (Known as Turner Road)

COMMENCING at the West quarter corner of said Section 11; Thence along the South line of said Northwest quarter, North 89°56'23" East, a distance of 20 feet; Thence North 00°09'41" West, a distance of 1070.00 feet; Thence parallel with the South line of said Northwest quarter, North 89°56'23" East, a distance of 40 feet to the POINT OF BEGINNING; Thence continuing North 89°56'23" East, a distance of 30 feet; Thence South 00°09'41" East, a distance of 1024.00 feet; Thence, parallel with the South line of said Northwest quarter, North 89°56'23" East, a distance of 151.00 feet; Thence South 00°09'41" East, a distance of 13 feet to a point on the North line of the South 33 feet of said Northwest quarter; Thence along said North line, South 89°56'23" West, a distance 181.00 feet; Thence North 00°09'41" West, a distance of 1037.00 feet to the POINT OF BEGINNING.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

(Said alignment is also known as Turner Road, from the East-West Mid Section Line of Sections 2 and 3, Township 1 South, Range 4 West, to Hazen Road and Hazen Road from 52 feet West of the East line of the Southeast quarter of Section 10, Township 1 South, Range 4 West, to 60 feet East of the West line of the Southwest quarter of Section 11, Township 1 South, Range 4 West)

DATED this 25th day of July 2007. (C6407229000)

SOLE SOURCE CONTRACT WITH ROBERT J. GLOUDEMANS CONSULTING

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve a one-year sole source contract with Robert J. GlouDEMans Consulting for an estimated cost of \$96,000 to complete twelve valuation models as identified by the Assessor's Office. All Maricopa County properties are valued using mass appraisal techniques that are streamlined to produce low cost results that are equitable and highly accurate. The mass appraisal techniques used for analysis are multiple regression analysis in conjunction with a geographic information system analysis. There are very few people within the United States that provide these specific skills. Of those, most work for specific government jurisdictions. Very few actually act as consultants. In the field of Mass Appraisal Regression Modeling for taxation purposes, only one person works independently in this capacity in the State of Arizona, that person is Robert J. GlouDEMans. (C1207009M00)

TRANSFER EXPENDITURE AUTHORITY FOR MARICOPA HOMELESS MANAGEMENT INFORMATION SYSTEM PROJECT

Pursuant to A.R.S. §42-17106(b), motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the transfer of expenditure authority in the amount of \$25,000 from FY 2007-08 Non-Departmental (470) General Fund (100) General Contingency (4711) to a new line item in Non-Departmental (470) General Fund (100) Other Programs (4712) entitled "Maricopa HMIS Project." These are funds to support the on-going administration of the Maricopa Homeless Management Information System (HMIS). Approve funds to support the on-going administration of the Maricopa Homeless Management Information System. HMIS, under the guidance and approval of the Continuum of Care regional Committee on Homelessness, identified potential software vendors and chose Bowman System ServicePoint. ServicePoint allows communication among and reporting from all of the homeless provider agencies in the Maricopa geographic area. (C0608001000) (ADM2519)

EXECUTIVE COMPENSATION PACKAGE

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve an Executive Compensation Package for Nicholas Harrison, an unclassified Internal Auditor in the Internal Audit Department, to deposit 40 hours of PTO effective June 4, 2007. (C2308001M00) (ADM3308-002)

CLERK OF THE SUPERIOR COURT IMPREST ACCOUNT

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to authorize the Clerk of the Superior Court to:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

- Expand the use of the Clerk of the Superior Court's imprest account (#4379 46 3507) with Bank of America beyond restitution only, allowing quick resolution of processing errors or omissions.
- Authorize an increase to the Clerk of the Superior Court's imprest account (#4379 46 3507) to \$40,000.00 by transfer of \$6,541.52 from \$53,396.43 in unidentifiable monies, held by the Clerk of the Superior Court.
- Transfer the remaining \$46,854.91 in unidentifiable monies, held by the Clerk of the Superior Court, to the Maricopa County General Fund. (C1608001800) (ADM1005)

GRANT FUNDS AND REVENUE AND EXPENDITURE APPROPRIATION ADJUSTMENTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the receipt of grant funds from the following entities. The grant funds may not be expended for any indirect costs that may be incurred by the Maricopa County Attorney's Office or Maricopa County for the administration of this grant. The Maricopa County Department of Finance has calculated the County Attorney's composite indirect cost rate at 13.8%. Grant revenues are not "local revenues" for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. These grant agreements will commence on July 1, 2007 and will terminate on June 30, 2008:

- a. Arizona Automobile Theft Authority in the amount of \$25,000. These grant funds are intended to be used exclusively for reimbursement of expenditures related to public awareness activities and vehicle theft prevention events. The non-recoverable indirect cost of administering this grant is \$3,450. Also, approve revenue and expenditure appropriation adjustments to the County Attorney's Office (190) Grants Fund (219) associated with the aforementioned grant in an amount of \$25,000 for FY 2007-08, which will be authorized after the FY 2007-08 budget is adopted. (C1908002300)
- b. Arizona Criminal Justice Commission (ACJC) for FY 2007-08 Crime Victim Assistance Program in the amount of \$145,000 to provide services to victims of crime. ACJC Grant Number VA-08-024. The Maricopa County Attorney recognizes that this grant requires a match of \$145,000 and has the resources to provide this match. The non-recoverable indirect cost of administering this grant is \$20,010. Also, approve revenue and expenditure appropriation increase adjustments to the County Attorney's Office (190) Grants Fund (219) associated with the aforementioned grant in an amount of \$40,700 for FY 2007-08, the latter of which will be authorized after the FY 2007-08 budget is adopted. (C1908003300)
- c. Arizona Criminal Commission for FY 2007-08 for the Crime Victim Compensation Program in the amount of \$1,558,754. The funding under Arizona Criminal Justice Commission certification number VC-08-056 shall commence on July 1, 2007 and will terminate on June 30, 2008. The non-recoverable indirect cost of administering this grant is \$215,108.05. Also, approve revenue and expenditure appropriation increase adjustments to the County Attorney's Office (190) Grants Fund (219) associated with the aforementioned grant in an amount of \$297,373 for FY 2007-08. (C1908006300)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

- d. Arizona Criminal Justice Commission (ACJC) for the FY 2007-08 Gang Prosecution Program in the amount of \$334,933. ACJC number GP-08-092. These grant funds are provided to enhance efforts to prosecute gang offenders. The non-recoverable indirect cost of administering this grant is \$46,220.75. Also, authorize revenue and expenditure appropriation increase adjustments for the County Attorney (190) grant fund (219) in the amount of \$733. (C1908007300)
- e. Arizona Criminal Justice Commission (ACJC) for the FY 2007-08 Aggravated Domestic Violence Prosecution Program in the amount of \$47,028. ACJC Grant Number ADV-08-215. These grant funds are to provide victim assistance services to victims of domestic violence cases being prosecuted. The non-recoverable indirect cost of administering this grant is \$6,489.86. Approval of this action will not require any appropriation adjustments to the County Attorney's Office (190) Grants Fund (219). (C1908008300)
- f. Arizona Criminal Justice Commission (ACJC) for the FY 2007-08 Obscenity Prosecution Program in the amount of \$102,314. ACJC number OBS-08-1688. These funds are to enhance efforts to prosecute obscenity offenders. The non-recoverable indirect cost of administering this grant is \$14,119.33. Also, approve revenue and expenditure appropriation decrease adjustments to the County Attorney's Office (190) Grants Fund (219) associated with the aforementioned grant in an amount of \$53,658.00 for FY 2007-08. (C1908009300)
- g. Oversight Council on Driving or Operating Under the Influence Abatement in the amount of \$188,530. These grant funds are intended to be used exclusively for reimbursement of expenditures related to the prosecution, prevention, and abatement of driving or operating under the influence occurrences. The non-recoverable indirect cost of administering this grant is \$26,017.14. Also authorize the increase of the County Attorney's (190) Grant Fund (219) revenue and expenditure appropriations for FY 2007-08 by \$94,818. (C1908010300)
- h. State of Arizona Office of the Attorney General for award agreement A.G. #2008-008 in the amount of \$511,875. These grant funds are to be used to support the direct costs of implementing victims' rights laws pursuant to those provisions of the Arizona Revised Statutes Title 13, Chapter 40 and Title 8, Chapter 3, Article 7 impacting prosecutorial agencies as an entity type. The non-recoverable indirect cost of administering this grant is \$70,638.75. Also, approve revenue and expenditure appropriation decrease adjustments to the County Attorney's Office (190) Grants Fund (219) associated with the aforementioned grant in the amount of \$18,025.00 for FY 2007-08. (C1908011300)

PRINTING SERVICES

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the trade of a printmail wide array printer to Complete Print Shop for \$10,000 in printing services. The wide array printer was purchased in August of 2002 and is no longer in use. The fair market value is estimated to be \$2,000 to \$2,500 based on similar types of equipment of the same age. The machine was shopped around to other county vendors that could possibly "trade for service" and the only other response received was from Runbeck Election Services for \$4,000 (for all equipment & software) and as a "trade for service" deal. The other option is to send the printer to surplus for sale at minimal value. (C2107012800)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

AMENDMENT TO LAW ENFORCEMENT AND BOATING SAFETY FUND PARTICIPANT AGREEMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 2 to the Law Enforcement and Boating Safety Fund (LEBSF) Participant Agreement between the State of Arizona through the Arizona State Parks Board and Maricopa County through the Maricopa County Sheriff's Office to extend this agreement through December 31, 2007. The original term of this agreement is July 1, 2006 through June 30, 2007. The Sheriff's Office FY 2007-08 indirect cost rate is 11.70%. The unrecoverable indirect costs are estimated at \$5,273.48. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues are not prohibited by law. (C5006511302)

AMENDMENT FOR VEHICLE EXEMPTION FROM MARKINGS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 1 of agenda item C5007017M00, approved on September 25, 2006, which authorized a permanent addition to fleet of six new detective vehicles to support the investigations of child abuse cases, to be issued undercover registrations and non-governmental license plates, including exemptions from markings pursuant to A.R.S. §38-538.03 and A.R.S. §28-2511. Exemptions granted pursuant to A.R.S. §38.538.03 are in effect for one year. Approval of this item will allow the six new detective vehicles to conduct undercover law enforcement investigations which are more easily accomplished without noticeable law enforcement insignia. The vehicles are part of the County's vehicle replacement pool. Continuing operational costs have been appropriated and are budgeted. A confidential list of these vehicles will be kept on file in the Clerk of the Board's Office. (C5007017M01) (ADM3101)

INCREASE IN FUNDS FOR NARCOTICS ENFORCEMENT TASK FORCE

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve acceptance of an increase of \$37,080 in grant funds from the Arizona Criminal Justice Commission (ACJC) for the Maricopa County Narcotics Enforcement Task Force (MCNNET). This increase will bring the total grant from \$374,920 to \$412,000. The Sheriff's Office FY 2007-08 indirect cost rate is 11.7%. The unrecoverable indirect costs are estimated at \$4,338. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues are not prohibited by the law. Base agreement was approved March 21, 2007, under C50075413ZZ. (C5007549301)

DONATION

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the acceptance of a donation for \$1,000 to the Sheriff's Office from Xerox Corporation for use by the Maricopa County Sheriff's Office Animal Safe Hospice (MASH) Unit. (C5008001M00) (ADM3900-006)

ONE-TIME ADDITION TO FLEET AND VEHICLE EXEMPTION FROM MARKINGS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve a one-time addition to fleet of a 2004 Honda Civic LX seized under DR 06-065233 and forfeited through the County Attorney's Office as stated in court order CV2006-014607, now Sheriff's

**FORMAL SESSION
July 25, 2007**

Office property. The estimated value of this vehicle is \$14,500. The annual estimated operating cost is \$4,000, which will be supported with RICO funds. Also approve an exemption from governmental markings, including non-governmental license plates, pursuant to A.R.S. §38-538.03 and A.R.S. §28-2511. Exemptions granted pursuant to A.R.S. §38.538.03 are in effect for one year. (C5008002M00)

AGREEMENT FOR DEVELOPMENT OF VARIOUS APPLICATION MODULES

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve a partnership agreement between Maricopa County on behalf of the Sheriff's Office and Hyland Software that allows development of various application modules including Field Reporting, Records Management, Property and Evidence and other law enforcement software solutions. The purpose of this partnership is for the two organizations to work together, each dedicating designated leadership and technology resources to result in newer, more useful application software. If this joint venture is successful, the benefit to the Sheriff's Office will be a broader range of software solutions and maintenance at a significantly reduced cost. No contract will be required for the development effort. The term of this partnership will begin upon approval of all parties and can be cancelled at any time, if agreed-upon milestones are not met with any recourse to the other party. (C5008003100)

AGREEMENT FOR LAW ENFORCEMENT SERVICES

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the three-year Agreement for Law Enforcement Services, which includes police communications services, to be provided by Sheriff's Office to the Town of Fountain Hills effective July 1, 2007 through June 30, 2010. Termination of this agreement requires 24-months written notice and this agreement shall automatically renew for one-year terms unless re-negotiated or terminated. The charges are based on actual costs and are revised annually. The cost for the first year of this agreement is \$2,704,872, which includes an amount of \$11,030 to be reimbursed for the purchase of one-time equipment items. The level of service is 3.8 beats.

Also approve per A.R.S. §42-17106 an increase to the Sheriff's Office General Fund (100) intergovernmental revenue appropriation of \$499,065 and expenditure appropriation of \$215,023 to cover the establishment of one sergeant position with one-time equipment (\$108,472), one civilian administrative support position (\$39,582), one telecommunications operator position and costs for Dispatch (\$55,697), and operational costs in the Sheriff's Telecommunications Technology Division (\$11,272). Intergovernmental Agreement revenues are not local revenues for the purposes of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C5008004200) (ADM3900-001)

AGREEMENT AND ACCEPT GRANT FUNDS FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the agreement and acceptance of up to \$45,000 in grant funding from the Governor's Office of Highway Safety (GOHS), West Valley DUI Task Force, passed through the City of El Mirage and Maricopa County through the Maricopa County Sheriff's Office (MCSO). The term of this agreement between El Mirage and the MCSO begins December 1, 2006, and terminates on September 30, 2007. The Sheriff's Office indirect cost rate for FY 2007-08 is 11.7%. The unrecoverable indirect costs are estimated to be \$5,265. Grant revenues are not local revenues for the purpose of the constitutional

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

expenditure limitation, and therefore expenditure of these revenues is not prohibited by the law. (C5008500200)

ACCEPT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE, STATE CRIMINAL ALIEN ASSISTANCE PROGRAM

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve acceptance of \$1,946,762 in funding from the Bureau of Justice Assistance, State Criminal Alien Assistance Program (SCAAP). Also approve an increase in the revenue and expenditure authority in the amount of \$1,946,762 in Appropriated Fund Balance (480) Detention Fund (255) and the creation of a new line item in Appropriated Fund Balance (480) Detention Fund (255), Reserved Contingency (4811) called "Detention Initiatives". The purpose of this grant program is to reimburse state and local government agencies a portion of the costs to incarcerate undocumented criminal aliens. The inmate costs calculation only includes staff whose primary responsibility is the care, custody, or supervision of persons detained (pre-trial detention) and incarcerated (convicted and sentenced) inmates. Since no other staff members are eligible, indirect costs are not-recoverable. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C5008501300)

ACCEPT GRANT FUNDS FOR OPERATING UNDER THE INFLUENCE ABATEMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve acceptance of \$65,025 in continued grant funds from the Oversight Council on Driving for Operating Under the Influence Abatement. The purpose of the funding is to reimburse of overtime costs associated with DUI enforcement and investigations. The term of this funding is estimated to be from July 1, 2007, through February 15, 2008. The Sheriff's Office FY 2007-08 indirect cost rate is 11.7%. The unrecoverable indirect costs associated with this funding are estimated to be \$7,608. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the law. (C5008502300)

AGREEMENTS FOR NEIGHBORHOOD NARCOTICS ENFORCEMENT TEAM

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the intergovernmental agreements between the Maricopa County Sheriff's Office and the El Mirage and Goodyear Police Departments, whereby one police officer from each agency will be assigned to the Maricopa County Neighborhood Narcotics Enforcement Team (MCNNET). The terms for these agreements are July 1, 2007, through June 30, 2008. The amount designated for salary reimbursement is \$142,000. The Sheriff's Office is the administering agency for the MCNNET grant, funded through the Arizona Criminal Justice Commission, and approved by the Board on March 21, 2007, under C50075413ZZ; C5007549300. (C50085132ZZ)

City of El Mirage	C5008514200	\$71,000
City of Goodyear	C5008515200	\$71,000

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

AGREEMENTS FOR REIMBURSEMENT IN OVERTIME EXPENSES

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the agreements between the Maricopa County Sheriff's Office and the El Mirage and Goodyear Police Departments, to reimburse \$11,000 each in overtime expenses for the Officers assigned to the Maricopa County Neighborhood Narcotics Enforcement Team. The term for these agreements is July 1, 2007, through June 30, 2008. Maricopa County Juvenile Probation is the administrating agency for the MCNNET grant, funded through the Bureau of Justice Assistance, which was approved by the Board under C2007095300 on June 6, 2007. (C50085162ZZ)

City of El Mirage	C5008517200	\$11,000
City of Goodyear	C5008518200	\$11,000

ACCEPT BIDS FOR TAX DEEDED PARCELS

Pursuant to A.R.S. §42-18303, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept high bids on properties offered for sale by auction on July 2, 2007, as reported on the list on file in the Office of the Clerk of the Board, and direct that deeds be prepared to convey the properties sold. With the approval of this action, assuming all bidders have tendered their purchase money to the Treasurer, the proceeds of the sale will total \$1,375,000 and an estimated \$1,000,000 of this amount will revert to the County General Fund (C4308001700)

112-05-026b final bid:	\$1,050,000.00
108-15-008A final bid:	\$325,000.00

ADDITION OF VEHICLES TO FLEET FOR SURVEILLANCE PURPOSES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the addition of three intermediate vehicles to the Maricopa County fleet. The vehicles will be purchased from the Adult Probation General Fund (100) at a total purchase price not-to-exceed \$63,000. It is estimated that fuel for these vehicles will cost approximately \$9,000 annually and this amount has been budgeted within our General Fund (100) appropriation for FY 2007-08. These vehicles will be used for surveillance purposes in the course of sex offender supervision. Therefore, Adult Probation will submit a separate agenda item at a later time to request these vehicles be exempt from markings including decals and government plates pursuant to A.R.S. §38-538.03. (C1108001M00) (ADM3104)

VEHICLE EXEMPTION FROM MARKINGS

Pursuant to A.R.S. §38-538.03, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the issuance of non-governmental license plates and the exemption from markings, including Maricopa County seals, for a replacement vehicle which will be used by Adult Probation officers on a full-time basis for the supervision and surveillance of convicted domestic violence offenders who reside in the community. A confidential list of this vehicle's information will be kept on file at the Clerk of the Board of Supervisors' office. (C1108002M00) (ADM3101V)

RESOLUTION FOR CREATION OF SUPERIOR COURT - DIVISION 95

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, an unanimously carried (4-0-1), with Supervisor Wilson being absent from the meeting, to approve the resolution to the Governor of the

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

State of Arizona for the creation of Division 95 of the Superior Court, with an effective date of September 1, 2007 pursuant to A.R.S. §12-121. The new division is funded within the FY 2007-08 budget. (C3808001700) (ADM1003)

RESOLUTION

WHEREAS, under and by virtue of the Constitution of Arizona, Article 6, Section 10, and Arizona Revised Statutes Section 12-121, Maricopa County, Arizona may have one (1) judge of the Superior Court for each 30,000 inhabitants, or major fraction thereof; and

WHEREAS, the 2000 United States Census estimated for Maricopa County 3,072,146 inhabitants and the Arizona Department of Economic Security has estimated that the total number of inhabitants in Maricopa County as of June 2006 to be 3,764,446; and

WHEREAS, the current population count authorizes Maricopa County to have as many as one hundred and twenty-five (125) judges of the Superior Court; and

WHEREAS, the addition of this new division will help to realize the strategic initiatives and mission of the County and Court through the earlier resolution of criminal cases and improved felony case processing;

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED that the Governor of the State of Arizona is hereby requested to approve the creation of one (1) additional judgeship of the Superior Court in Maricopa County, State of Arizona; and

BE FURTHER RESOLVED that the creation of division 95 would be effective as of September 1, 2007; and,

BE IT FURTHER RESOLVED that the Governor of the State of Arizona is hereby requested to appoint a suitable person to this position pursuant to the Constitution of Arizona, Article 6, Section 37.

ADOPTED at the regular meeting of the Board of Supervisors of Maricopa County, Arizona, this 25th day of July 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

AMENDMENT TO CRIME PREVENTION GRANT INTERGOVERNMENTAL AGREEMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Amendment No. 2 to the FY 2006-07 Crime Prevention Grant intergovernmental agreement between Maricopa County and the City of Phoenix Human Services Department for the Young First Offender Program to extend the term of the agreement until December 31, 2007. (C2006039002)

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

**FORMAL SESSION
July 25, 2007**

Pursuant to A.R.S. §5-601.02 authorize Maricopa County to apply to Salt River Pima-Maricopa Indian Community (SRPMIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$300,000, and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) line item titled "Meth Project," increasing FY 2007-08 revenue and expenditure budgets up to \$300,000. Maricopa County will put this grant funding toward the Arizona Meth Project. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008003300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE ARIZONA METH PROJECT AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Maricopa County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$300,000 in FY 2007-2008.

Section 2. The Maricopa County Manager's Office is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Arizona Meth Project.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008003300)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02, authorize Maricopa County to apply to Salt River Pima-Maricopa Indian Community (SRPMIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$100,000, sign all necessary application materials, and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Human Services Department (220), Human Services Grant Fund (222) increasing the FY 2007-08 revenue and expenditure budgets up to \$100,000. Maricopa

**FORMAL SESSION
July 25, 2007**

County will put this grant funding toward the Human Services Department Special Transportation Services Division's (STS) fuel cost program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008004000)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE HUMAN SERVICES DEPARTMENT SPECIAL TRANSPORTATION SERVICES DIVISION'S (STS) FUEL COST PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Human Services Department Special Transportation Services Division is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$100,000 in FY 2007-2008.

Section 2. The Human Services Department Special Transportation Services Division is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Fuel Cost Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008004000)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02, authorize Maricopa County to apply to Salt River Pima-Maricopa Indian Community (SRPMIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$48,000, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Human Services Department (220) Human Services Grant Fund (222), increasing the FY 2007-08 revenue and expenditure budgets up to \$48,000. Maricopa County will put this grant funding toward the Human Services Department Special Transportation Division's (STS) Home Delivered Meals program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008005300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE HUMAN SERVICES DEPARTMENT SPECIAL TRANSPORTATION SERVICES DIVISION'S (STS) HOME DELIVERED MEALS PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Human Services Department Special Transportation Services Division is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$48,000 in FY 2007-2008.

Section 2. The Human Services Department Special Transportation Services Division is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Home Delivered Meals Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008005300)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02, authorize Maricopa County to apply to Salt River Pima-Maricopa Indian Community (SRPMIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$77,500, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Human Services Department (220), Human Services Grant Fund (222), increasing the FY 2007-08 revenue and expenditure budgets up to \$77,500. Maricopa County will put this grant funding toward the Human Services Department Special Transportation Division's (STS) Work Links Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008006000)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE HUMAN SERVICES DEPARTMENT SPECIAL TRANSPORTATION SERVICES DIVISION'S (STS) WORK LINKS PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Human Services Department Special Transportation Services Division is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$77,500 in FY 2007-2008.

Section 2. The Human Services Department Special Transportation Services Division is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Work Links Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008006000)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02, authorize Maricopa County to apply to Salt River Pima-Maricopa Indian Community (SRPMIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$24,000, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Human Services Department (220), Human Services Grant (222), increasing the FY 2007-08 revenue and expenditure budgets up to \$24,000. Maricopa County will put this grant funding toward the Human Services Department Special Transportation Division's Work Links Fleet Replacement Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008007300)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE HUMAN SERVICES DEPARTMENT SPECIAL TRANSPORTATION SERVICES DIVISION'S (STS) WORK LINKS FLEET REPLACEMENT PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Human Services Department Special Transportation Services Division is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$24,000 in FY 2007-2008.

Section 2. The Human Services Department Special Transportation Services Division is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Work Links Fleet Replacement Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008007300)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02, authorize Maricopa County to apply for Salt River Pima-Maricopa Indian Community (SRPMIC) 12% Tribal Gaming Funds (Proposition 202, 2002) in the amount not-to-exceed \$200,000, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to the Parks and Recreation Department (300), Parks and Recreation Department Grant Fund (230), increasing the FY 2007-08 revenue and expenditure budgets up to \$200,000. Maricopa County will put this grant funding toward the Parks and Recreation Interpretive Display Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008008000)

**FORMAL SESSION
July 25, 2007**

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE PARKS AND RECREATION DEPARTMENT'S INTERPRETIVE DISPLAY PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Parks and Recreation Department is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$200,000 in FY 2007-2008.

Section 2. The Parks and Recreation Department is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Interpretive Display Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007. (C2008008000).

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County, to apply for Salt River Pima-Maricopa Indian Community (SRPMIC) 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$100,000, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to General Department of Public Health (860), Public Health Grant Fund (532), increasing FY 2007-08 revenue and expenditure budgets up to \$100,000. Maricopa County will put this grant funding toward the Department of Public Health's Social Marketing Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008009300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE DEPARTMENT OF PUBLIC HEALTH'S SOCIAL MARKETING PROGRAM

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

AND AUTHORIZONG ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Department of Public Health is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$100,000 in FY 2007-2008.

Section 2. The Department of Public Health is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the Social Marketing Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008009300)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County to apply to Salt River Pima-Maricopa Indian Community (SRPMIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed the amount of \$20,350, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the SRPMIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Department of Public Health (860), Public Health Grant Fund (532), increasing FY 2007-08 revenue and expenditure budgets up to \$20,350. Maricopa County will put this grant funding toward the Department of Public Health's South Phoenix Healthy Start Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008010300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE SALT RIVER PIMA MARICOPA INDIAN COMMUNITY FOR THE DEPARTMENT OF PUBLIC HEALTH'S SOUTH PHOENIX HEALTHY START PROGRAM AND AUTHORIZONG ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Section 1. The Department of Public Health is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt River Pima Maricopa Indian Community in the amount of \$20,300 in FY 2007-2008.

Section 2. The Department of Public Health is hereby authorized to accept grant funds from the Salt River Pima Maricopa Indian Community for the South Phoenix Healthy Start Program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation, including an intergovernmental agreement with the Salt River Pima Maricopa Indian Community.

DATED this 25th day of July 2007, by the Maricopa County Board of Supervisors, Phoenix, Arizona. (C2008010300)

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

AMENDMENT TO LEASES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following:

- a. An amendment to agenda item C33985014, dated July 23, 1997, which approved Lease No. L7256 with Wells Fargo Bank, N.A., as Corporate Co-Trustee for the Southern California United Food and Commercial Workers Union and Food Employers Joint Pension Trust Fund and Northern California Retail Clerks Union and Food Employers Joint pension Trust Fund by Mc Morgan & Company, as Investment Manager, (collectively the Landlord), for 9,183 square feet of office space at 777 W. Southern Avenue, Mesa, AZ. Effective February 12, 1999, the building for the subject lease was sold to the SAIA Family Limited Partnership, an Arizona Limited Partnership.
- b. Approve and execute the second amendment to full service Lease No. L7256 with the SAIA Family Limited Partnership, LLC, Lessor, for 9,183 square feet of office space located at 777 W. Southern Avenue, Mesa, AZ. This leased space houses the Office of the Public Defender, Juvenile Division for the east valley. This amendment will create a new lease term commencing July 1, 2009 and expiring June 30, 2013. The base rent for the renewal lease term shall be as follows: July 1, 2009 through June 30, 2011 / \$17.75 s/f / monthly \$13,583.19 plus rental tax, July 01, 2011 through June 30, 2013 / \$18.25 s/f / monthly \$13,965.81 plus rental tax. The lease contains a 90-day termination clause. (C5203004401)

AMENDMENT TO LEASE WITH 1750 MESA, LLC

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve and execute Amendment No. 1 to full service Lease No. L7294 with 1750 Mesa, LLC, Lessor, as successor in interest to ICP 300, LLC, for 15,313 square feet of office space located at 1750 S. Mesa Drive, Mesa, AZ. This amendment will adjust the rental rate for the current lease term, identify required tenant improvements, and extend the term of the existing lease 10 years from January 1, 2008 to December 31, 2017, with an option to renew for one additional five year term. The lease contains a

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

180-day termination provision and a six-month holdover provision at 150% of the prevailing lease rate. The Department Number 33 is no longer in use. Department 52 is the new department number. The original agenda item number was C3300301000. (C5208002400)

The rental rate is:

Year	Rate	Monthly	Annual plus rental tax
2008	\$23.00/sf	\$29,349.92	\$352,199.00
2009	\$23.50/sf	\$29,987.96	\$359,855.50
2010	\$24.00/sf	\$30,626.00	\$367,512.00
2011	\$24.50/sf	\$31,264.04	\$375,168.50
2012	\$25.00/sf	\$31,902.08	\$382,825.00
2013	\$25.50/sf	\$32,540.13	\$390,481.50
2014	\$26.00/sf	\$33,178.17	\$398,138.00
2015	\$26.50/sf	\$33,816.21	\$405,794.50
2016	\$27.00/sf	\$34,454.25	\$413,451.00
2017	\$27.50/sf	\$35,092.29	\$421,107.50

AGREEMENT WITH PIMA MEDICAL INSTITUTE

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an affiliation agreement, as amended, between Correctional Health Services and Pima Medical Institute. Approval would provide medical and nursing students, interns, residents, fellows, and students in selected accredited programs the educational opportunity to work in a supervised, clinical environment within the Maricopa County jail and detention facilities. Agreement is effective upon approval date by the Board for a period of five years. There is no financial impact. This agreement replaces the agreement embodied in C2603001002, which expires in 2007. (C2607011000)

AGREEMENT WITH ARGOSY UNIVERSITY/PHOENIX

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an affiliation agreement, between Correctional Health Services and Argosy University/Phoenix. Approval would provide Graduate Psychology students in accredited programs the educational opportunity to work in a supervised, clinical environment within the Maricopa County jail and detention facilities. Agreement is effective upon approval date by the Board for a period of five years. There is no financial impact. (C2607012000)

AMENDMENT TO IGA FOR ESTABLISHING AND OPERATING A PIMA COUNTY RESTORATION TO COMPETENCY PROGRAM

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Amendment No. 1 to the intergovernmental agreement between Maricopa County and Pima County, for establishing and operating a Pima County Restoration to Competency Program in Tucson. Pima County will pay an amount not-to-exceed \$500,000 in exchange for Maricopa County's technical assistance and consulting services and to reimburse Correctional Health Services for establishing and operating a Pima County Restoration to Competency Program in Tucson, Arizona. The acceptance and approval of this amendment allows for revenue and expenditure appropriation adjustment to Correctional Health Services (260) Correctional Health Services Detention Fund (255) associated with the aforementioned IGA in the amount not-to-exceed \$500,000, in FY 2007-08. This revenue is not local revenue for the purpose of the constitutional expenditure limitations, and therefore expenditure of this

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

revenue is not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenue duly adopted by the Board pursuant to A.R.S. §42-17105. (C2607007201)

PERSONNEL AGENDAS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Maricopa County (Exhibit A) and Judicial Branch (Exhibit B) Personnel Agendas. Exhibits A and B will be found at the end of this set of Minutes.

COMPENSATION MARKET RANGES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the addition and/or replacement of the Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors on April 18, 2007, and amended on May 16, 2007, June 6, 2007 and June 20, 2007. (C4907038604) (ADM3300-006)

Market Range Title	Minimum	Minimum	Maximum	Maximum
CAD Administrator**	\$25.36	\$52,748.80	\$34.84	\$72,467.20
CIP Program Manager**	\$29.82	\$62,025.60	\$44.06	\$91,644.80
Projects Administrator**	\$22.09	\$45,947.20	\$29.40	\$61,152.00
Communications Division Manager**	\$26.74	\$55,619.20	\$38.55	\$80,184.00
Plans Examiner - Engineering**	\$26.67	\$55,473.60	\$37.04	\$77,043.20
Planning & Project Mgmt Div Mngr**	\$34.68	\$72,134.40	\$52.92	\$110,073.60
Plans Examiner Supervisor	\$25.39	\$52,811.20	\$35.31	\$73,444.80
Presentence Screener	\$14.22	\$29,577.60	\$21.32	\$44,345.60
Utility Coordinator**	\$21.66	\$45,052.80	\$31.18	\$64,854.40
Deputy County Manager	\$59.67	\$124,113.60	\$93.00	\$193,440.00
Development Services Technician	\$13.43	\$27,934.40	\$21.26	\$44,220.80
Director - Planning & Development	\$47.50	\$98,814.00	\$71.13	\$147,953.00
Real Prop Chief Appraiser**	\$22.29	\$46,363.20	\$33.32	\$69,305.60
Diversity Director	\$35.64	\$74,136.00	\$47.54	\$98,884.00
Psychiatrist	\$61.92	\$128,793.60	\$95.48	\$198,598.40

** Market range is being grandfathered until a new market study is completed and the market range title structure is reviewed. New positions will not be assigned to this market range for departments who do not currently have positions assigned to it.

BUDGETING FOR RESULTS ACCOUNTABILITY POLICY

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve changes to the Budgeting for Results Accountability Policy (B1001) to provide for establishing appropriated budgets at varying levels and to make other technical adjustments. Current policy provides for the Board of Supervisors to establish appropriated budgets at the level of department and fund, and by capital project as necessary within a specific department and fund. Recommended adjustments provide for the Board of Supervisors to establish appropriated budgets at more detailed levels, such as by Program/Activity, Function or object of expenditure. (C4908001600) (ADM633)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

A. Purpose

The purpose of the Budgeting for Results Accountability Policy is to provide guidelines and direction on managing Board-approved budgets to elected, appointed and judicial branch agencies so that they can be accountable and comply with the law.

B. Introduction

A.R.S. §42-17106 specifies that the County may not incur expenditures in excess of the amounts appropriated by the Board of Supervisors in the annual budget. A Special District may not exceed its duly adopted budget without an action by its Board of Directors amending its budget. The Budgeting for Results Accountability Policy provides Departments/Special Districts with flexibility in managing their allocated public resources in order to achieve results for customers while upholding accountability for spending within legal appropriations.

C. Definitions

Appropriation Adjustment: A change in an appropriated budget, which must be approved by the Board of Supervisors/Board of Directors.

Appropriated Budget: A budget legally adopted by the Board of Supervisors/Board of Directors, which authorizes expending funds or incurring obligations for a specific purpose, referred to as "budget items" in A.R.S. §42-17106. Appropriations may be set at different levels as directed by the Board of Supervisors/Board of Directors.

Appropriation Level: The level of detail to which a budget is appropriated by the Board of Supervisors/Board of Directors, such as by department and fund, project, activity, etc.

Department: All County/District departments, including elected and judicial branch agencies and/or offices as well as appointed departments and/or offices.

Detailed Budget: The detailed budget plan within an appropriated budget. In Maricopa County, detailed budgets are specified by month, function, organizational unit, program/activity/service, object/source, and position.

Function: Classification of expenditures and revenues by recurring vs. non-recurring uses, including projects.

Special District: Special Districts for which the Maricopa County Board of Supervisors acts as the District Board of Directors, including the Flood Control, Library, and Stadium Districts.

D. Policy Guidelines

1. At a minimum, the Office of Management and Budget shall validate that all detailed budget adjustments balance and reconcile to appropriations set by the Board of Supervisors/Board of Directors.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

2. All budgets are appropriated and controlled by the Board of Supervisors/Board of Directors at the level of department and fund, with appropriated budgets for any specific projects included within a department/fund. Where applicable, appropriation levels may be established by function, program/activity, or object of expenditure.
3. Appropriated budgets are not guaranteed from one fiscal year to the next. Each year, appropriated budgets for each department shall be recommended by the Office of Management and Budget according to the *Budgeting for Results Policy Guidelines (B1006)*.
4. Departments shall develop and maintain detailed revenue and expenditure budgets that will be loaded into the main financial system. Detailed budgets will be prepared by month, function, organizational unit, program/activity/service, object/source and position according to instructions developed by the Office of Management and Budget. Detailed budgets shall exactly equal appropriated budgets approved by the Board of Supervisors/Board of Directors. The Office of Management and Budget shall validate that all detailed budget adjustments balance and reconcile to appropriations set by the Board of Supervisors/Board of Directors.
5. Appropriated budgets shall be changed during the fiscal year only with Board of Supervisors/Board of Directors approval, with the exception of grants approved by the Board of Supervisors/Board of Directors in the previous fiscal year and carried over into the next fiscal year. The Office of Management and Budget may approve appropriation adjustments for carried-over grants if the Board of Supervisors/Board of Directors previously appropriated the grant, and the Department of Finance certifies the carried-over grant balance.
6. The Board of Supervisors/Board of Directors must approve all changes in project appropriations. All requests for changes in project appropriations must be accompanied by a request for Board of Supervisors/Board of Directors approval to amend the relevant five-year capital improvement program or other project plan approved by the Board of Supervisors/Board of Directors.
7. In order to maximize results, departments have the flexibility to incur expenditures that vary from their detailed budgets for the remainder of the current fiscal year, so long as they comply with the appropriated budget. This flexibility is accompanied by the responsibility to produce expected results while absorbing unanticipated spending increases. If a department requests an appropriated budget increase or contingency transfer for an unanticipated spending increase, the Board of Supervisors/Board of Directors may adopt appropriated budgets for that department at the level of program/activity and/or object of expenditure.
8. All positions must be fully funded in accordance with the *Funded Positions Policy (B3001)*. In order to create new positions, departments must first verify full-year funding. If a position loses funding, it shall be identified and eliminated.
9. Departments shall not recommend for approval any agreements that commit the County/Special District to expenditures for which funding is not identified in future years.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Departments shall verify funding for all purchase requisitions or other contracts or agreements.

10. Department expenditures and revenues shall be monitored and reported on a monthly basis throughout the fiscal year. The Department of Finance shall prepare and submit to the Board a comprehensive monthly analysis of budget variances by department and fund or by lower appropriation level, and will investigate any negative year-to-date variances.
11. Any departments for which the Department of Finance reports a negative year-to-date expenditure or revenue variance must provide a written explanation and corrective action plan to the Department of Finance and the Office of Management and Budget. The Office of Management and Budget and the Department of Finance will review and approve all corrective action plans, and report them to the Board once they are finalized.
12. If there is a significant risk that a department will exceed its appropriated budget, the Board of Supervisors/Board of Directors may adopt appropriated budgets for that department at the level of program/activity and/or object of expenditure.
13. Departments shall not exceed their appropriated expenditure budgets. Departments shall be required to reduce expenditures to offset any shortfall in their budgeted revenue unless the Board of Supervisors/Board of Directors has approved other adjustments to offset the shortfall. At the close of the fiscal year, the Department of Finance will prepare and submit to the Board of Supervisors/Board of Directors a comprehensive report of audited actual expenditures and expenditures relative to all department appropriated budgets. The report will include an explanation of each instance in which expenditures exceeded appropriated budgets.
14. If a department exceeds its appropriated expenditure budget, the department's expenditures will be reviewed by the Office of Management and Budget to identify the causes of the overrun. The Office of Management and Budget will report its findings, along with a recommended corrective action plan, to the Board of Supervisors/Board of Directors. Corrective action plans may include (but will not be limited to) adopting appropriated budgets for that department at the level of program/activity and/or object of expenditure and a reduction of the department's appropriated budget in the subsequent fiscal year in an amount up to the amount of the overrun in the prior fiscal year.

TRANSFER EXPENDITURE APPROPRIATION FOR SHERIFF RECRUITING

Pursuant to A.R.S. §42-17106, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to transfer FY 2007-08 expenditure appropriation in the amount of \$500,000 from the Non-Departmental (470) Detention Fund (Fund 255) Justice Reserve (4711) to a new line in Non-Departmental (470) Detention Fund (Fund 255) Other Programs (4712) entitled Sheriff Recruiting. A central reserve was set aside in the Non-Departmental (formerly General Government) Detention Fund (255) budget beginning in FY 2000-01 to cover Sheriff recruiting costs associated with staffing County detention facilities, including the new Fourth Avenue and Durango Jails. Approval of this action will restore the Sheriff's recruiting reserve, which was unintentionally omitted from the FY 2007-08 budget. OMB anticipates that this reserve will not be necessary beyond FY 2007-08 as funding for

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

recruitment and other administrative and operational staff (per a recent consultant study) will likely be approved in the Sheriff's budget in the coming fiscal year. (C4908004800) (ADM3900-003)

SOLE SOURCE CONTRACT WITH RJR INNOVATIONS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a sole source contract with RJR Innovations beginning on July 25, 2007, for \$60,000 to provide the Help Desk software migration to the vendor's current version. BMC is the maker of the Magic software used by the OET Help Desk. This software needs to be upgraded to the current version. RJR Innovations is the only approved partner of BMC Software. This item has been formally advertised for two consecutive weeks per Maricopa County Procurement code. No other company's responded. (C4108001100)

AMENDMENT TO SUBLEASE AGREEMENT

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 1 to the Sublease Agreement No L-7393 between the Maricopa County Special Health Care District and Maricopa County, by and through the Department of Public Health. This Sub-lease is also known as Exhibit 14 of the Amended and Restated Intergovernmental Agreement C3905016201A between Maricopa County and the Special Health Care District. This lease is for a ground lease for a WIC office at 5141 W. Lamar, Glendale, AZ. This Amendment will increase the area of the leased land, authorizes a new modular office to be installed at the site and requires the existing modular structure to be removed from the site. Upon full operation of the new facility, the monthly rent will be adjusted from \$788.58 to \$975.00 (\$11,700.00, annual). This action request has been reviewed by the Facilities Review Committee. This action, along with the original executed lease document entitled Glendale Family Health Center Sublease Agreement, will be filed with the Amended and Restated Intergovernmental Agreement C3905016201A. (C8608016200)

AMENDMENT TO IGA FOR WIC NUTRITIONAL SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 6 to the Intergovernmental Agreement (IGA) No.HR361070 with the Arizona Department of Health Services to the Department of Public Health to provide Women, Infants and Children (WIC) nutritional services. This replaces the price sheet of Amendment No. 5 and increases the total dollar amount by \$99,240. Funding for the budget term October 1, 2006 through September 30, 2007, will increase from \$8,697,625 to \$8,796,865. The Department of Public Health's FY 2006-07 indirect rate is 18.1%. Grant indirect cost is estimated at \$15,210 and is fully recoverable.

Also approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$99,240 for FY 2007-08. The appropriation adjustment is necessary because these funds are not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. Funding for this agreement is provided by a grant from ADHS and will not impact the County general fund budget. (C8603052206)

**FORMAL SESSION
July 25, 2007**

TERMINATION OF LEASE WITH ETHAN CHRISTOPHER ARIZONA, LLC

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve termination of Lease No. L-7345, C86040384, with Ethan Christopher Arizona LLC, for the Women, Infants and Children (WIC), East Mesa Immunization Clinic located 6118 E. Main Street, Suite B-101, Mesa, AZ. The lease provides an early termination option by giving 180-day advance written notice. The termination will be effective on January 31, 2007. This approval will formally exercise the termination option. (C8604038401)

AMENDMENT TO IGA FOR NEWBORN INTENSIVE CARE PROGRAM

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 5 to the Intergovernmental Agreement (IGA) #HP461413 with the Arizona Department of Health Services (ADHS) to the Department of Public Health to extend the Newborn Intensive Care Program (NICP) through the budget term July 1, 2007 to June 30, 2008. Grant reimbursements from ADHS are on a per unit rate as per the IGA price sheet. Based on the award letter from ADHS, the total dollar amount for this above budget term is in an amount not-to-exceed \$849,001. The Department of Public Health's indirect rate for FY2007-08 is 18.0%. Grant indirect expenses are fully recoverable and are estimated at \$129,509.

Also approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$1.00. The appropriations adjustment is necessary because these funds were not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C8605024205)

AMENDMENT TO LEASE AGREEMENT WITH 5410 AND 5422 W. THUNDERBIRD ROAD, LLC AND PEA ENTERPRISES, LLC.

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No.1 to Lease No. L-7357 to correct the name of the Lessor approved on January 19, 2005 (C86055664) from Thunderbird Medical Plaza I to 5410 & 5422 W. Thunderbird Road, LLC, an Arizona limited liability company, and PEA Enterprises, LLC, a California limited liability company, as tenants in common, for 4,069 square feet of office space at 5422 W. Thunderbird Rd., Phoenix, AZ. and dated January 4, 2005 as the Lessor for Lease NO. L-7357, **and** to change the name of the Lessor to NNN HC/Office REIT Thunderbird Medical, LLC. Effective May 15, 2007, the building for the subject lease was sold to NNN HC/Office REIT Thunderbird Medical, LLC. Article twenty (20) of the Lease Agreement shall also be amended to read:

Lessor's Legal Address
Triple Net Properties, LLC
1551 N. Tustin Avenue, Suite 200
Santa Ana, CA 92705

The Lessor's name and address are the only changes to the Lease Agreement, all other terms and conditions of the current lease remain the same. As such, this is an informational request. (C8605566401)

**FORMAL SESSION
July 25, 2007**

AMENDMENT TO LEASE WITH THE KHOSHBIN COMPANY, INC.

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an Amendment No. 3 to agenda item C8605913402, dated April 4, 2007, which approved Lease No. L7379 with The Khoshbin Company, Inc., for 11,294 square feet of office space for the Department of Public Health's Vital Records Office at 3221 N. 16th Street, Phoenix, AZ. Effective July 1, 2007, the building for the subject lease was sold to The Heirs of Michael & Fanny Taylor, LLC. The Lessor is the only change to the lease agreement; all other terms and conditions of the current lease remain the same. As such, this is an informational request. (C8605913403)

IGA FOR WELL WOMAN HEALTHCHECK SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the intergovernmental agreement (IGA) between Maricopa County, through its Department of Public Health, and the Maricopa County Special Health Care District, d.b.a. Maricopa Integrated Health System (MIHS) to provide Well Woman Healthcheck services to uninsured or underinsured women. The term of this IGA is from July 1, 2007 to June 30, 2008 and is for an amount not-to-exceed \$120,000. MIHS was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on July 1, 2005 (PH ROQ 05-010). (C8608044200)

AMENDMENTS TO CONTRACTS FOR WELL WOMAN HEALTHCHECK SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the amendments to the following contracts/intergovernmental agreements to provide Well Woman Healthcheck services to uninsured or underinsured women:

- a. Amendment No. 3 to Contract No. C86060181 with Clinica Adelante, Inc. This amendment extends the term of the agreement to June 30, 2008, in an amount not-to-exceed \$8,000. All other terms and conditions of the original contract shall remain in full force and effect. Clinica Adelante, Inc. was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on July 1, 2005 (PH ROQ 05-010). (C8606018103)
- b. Amendment No. 4 to Intergovernmental Agreement (IGA) C86060231, with the Arizona Board of Regents d.b.a. Arizona State University Community Health Services Clinic. This amendment extends the term of the agreement to June 30, 2008, in an amount not-to-exceed \$100,000. All other terms and conditions of the original contract shall remain in full force and effect. Arizona Board of Regents d.b.a. Arizona State University Community Health Services Clinic was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on July 1, 2005 (PH ROQ 05-010). (C8606023104) (Clerk's Note, not part of the regular minutes: This is truly an Amendment to a Contract with Arizona Board of Regents d.b.a. Arizona State University Community Health Services Clinic, not an Intergovernmental Agreement.)
- c. Amendment No. 4 to Contract No. C86060281 with Catholic Healthcare West d.b.a. St. Joseph's Hospital and Medical Center. This amendment extends the term of the agreement to June 30, 2008, in an amount not-to-exceed \$60,000. All other terms and conditions of the original contract shall remain in full force and effect. Catholic Healthcare

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

West d.b.a. St. Joseph's Hospital and Medical Center was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on July 1, 2005 (PH ROQ 05-010). (C8606028104)

- d. Amendment No. 7 to Contract No. C86070041 with Mountain Park Health Center, Inc. This amendment retroactively increases the contract dollar amount for the budget term July 1, 2006 to June 30, 2007, by \$6,000 to pay for services occurring within the same fiscal year. Total funding for the contract term will increase from an amount not-to-exceed \$79,571 to an amount not-to-exceed \$85,571. All other terms and conditions of the original contract shall remain in full force and effect. Mountain Park Health Center was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on June 10, 2005 (PH ROQ 05-008). (C8607004103)
- e. Amendment No. 8 to Contract No. C86040071 with Mountain Park Health Center, Inc. This amendment extends the term of the agreement to June 30, 2008 and provides for funding in an amount not-to-exceed \$45,000. All other terms and conditions of the original contract shall remain in full force and effect. Mountain Park Health Center Inc. was a successful respondent to a Review of Qualifications (MC1-348) issued by the Maricopa County Department of Public Health on June 10, 2005 (PH ROQ 05-008). (C8607004104)

AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH TERROS, INC.

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 1 to the Memorandum of Understanding (MOU) C86060711 between TERROS, Inc. and Maricopa County Department of Public Health (MCDPH), HIV/HCV Services Program. This amendment modifies the compensation rate schedule. The contract will fund staff participation and associated mileage reimbursement in the needs assessment of minority populations at risk of contracting HIV and viral hepatitis associated with substance use or abuse. All other terms of this contract are to remain the same. (C8606071101)

ADDITIONAL FUNDING FOR PHEM PROGRAM

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Purchase Order for additional funding for the Intergovernmental Agreement HG754199 between Arizona Department of Health Services and Maricopa County through its Department of Public Health. Additional funding is being provided to be used in the Department of Public Health's Emergency Management (PHEM) Program. Additional funds are in the amount of \$468,932 for funding between April 1, 2007 and August 30, 2007. The Department of Public Health's indirect rate for FY 2006-07 is 18.1%. The FY 2006-07 indirect rate was used because this grant period was previously approved using this indirect rate. Estimated total indirect costs are \$71,869, which is fully recoverable.

Also approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$468,932. The appropriations adjustment is necessary because these funds are additional and were not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The Department of Public Health's Indirect Rate for FY 2006-07 is 18.1%. The FY 2006-07 indirect rate was used because this grant period was previously approved using this indirect rate. Estimated total indirect costs are \$71,869, which is fully recoverable. (C8607050201)

AGREEMENT FOR THE USE OF FACILITIES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the agreement for the use of facilities between Maricopa County, through the Department of Public Health, and the DIRCKS Moving, Logistics and Real Estate for the use of their facilities in the event of a public health emergency. This agreement is non-financial with a term that shall begin upon Board approval and shall remain intact until terminated by either party with a 30 day written notice. (C8608004000)

MEMORANDUM OF UNDERSTANDING FOR SUPPORT OF PHEM PROGRAM

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Memorandum of Understanding (MOU) between the Grand Canyon Chapter of the American Red Cross and Maricopa County through its Department of Public Health Emergency Management (PHEM) Program. This agreement is non-financial and is effective upon Board approval and is valid until January 2012. This MOU will prioritize the provision of food, water and supportive care available from the local Chapter of the American Red Cross to the response effort of PHEM in the event of a bioterrorist attack or other public health emergency. The Red Cross will act as the primary provider of these services to the staff working at public dispensing sites or at the distribution center that will be established in an emergency to distribute federal assets brought in to Maricopa County to supplement local, County and State resources. The goal of this plan is to partner with other entities to develop and exercise appropriate public health emergency response strategies. (C8608007000)

RESIDENT ROTATION AGREEMENT FOR LEARNING EXPERIENCES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Intergovernmental Agreement (IGA) entitled Resident Rotation Agreement between Maricopa County, through its Department of Public Health, and the Maricopa County Special Health Care District, d.b.a. Maricopa Integrated Health System (MIHS) to allow MIHS residents to participate in learning experiences at the Maricopa County Department of Public Health. This IGA is non-financial. The term is from July 1, 2007 to June 30, 2012. (C8608008200)

AGREEMENT FOR USE OF FACILITIES IN EVENT OF EMERGENCY

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the agreement for the use of facilities between Maricopa County, through the Department of Public Health's Emergency Management Program (PHEM), and Sun City Grand for the use of their facilities in the event of a public health emergency. The term of the agreements shall begin upon Board approval and shall remain intact until terminated by either party with a 30 days written notice. (C8608012000)

**FORMAL SESSION
July 25, 2007**

MOU FOR USE OF PERSONNEL AND EQUIPMENT

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Memorandum of Understanding (MOU) between Maricopa County, through its Department of Public Health Emergency Management Program (PHEM), and Maricopa County Sheriff's Office (MCSO) for the use of personnel and equipment in the event of a public health emergency. The term of this MOU shall begin upon Board approval and shall remain intact until terminated by either party with 30 days written notice. MCSO's responsibility under this MOU is to coordinate, direct and supervise resources and equipment to establish and maintain security of the personnel, inventory and sites used for dispensing, vaccination, or information distribution, as well as the safety and security of the public utilizing the sites. This MOU is non-financial and does not increase the County general fund. (C8608013M00)

GRANT APPLICATION AND AWARD FOR TENANT IMPROVEMENTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the application and grant award #HR761070-004 from the Arizona Department of Health Services (ADHS) to the Department of Public Health, Women, Infants and Children (WIC) Nutritional Services to provide tenant improvements to the Thomas WIC Clinic relocation site. The grant term is April 18, 2007 through June 30, 2008 in an amount not-to-exceed \$289,936.

The Department of Public Health's FY 2006-07 indirect rate is 18.1%. Grant indirect costs are estimated at \$44,436 and are fully recoverable. The FY 2006-07 rate was negotiated with ADHS because the contract term begins in FY 2006-07.

Also approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$289,936 for FY 2007-08. The appropriation adjustment is necessary because these funds are not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. Funding for this award is provided by a grant from ADHS and will not increase the County general fund. (C8608014300)

AMENDMENT TO IGA GRANT AWARD FROM ADHS AND WIC NUTRITIONAL SERVICES

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 1 to the Grant Contract No. HR761070-004 between the Arizona Department of Health Services (ADHS) and the Department of Public Health, Women, Infants and Children (WIC) Nutritional Services to amend language regarding vacating the property for which grant funding for tenant improvements was provided and more fully described in Grant Contract Amendment NO 1 document. The effective date of this amendment is April 6, 2007. All other terms and conditions of the Grant Contract remain the same. (C8608014301)

IGA FOR NEW WIC CLINIC FACILITY

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the Intergovernmental Agreement No.HR761304 between the Arizona Department of Health Services and the Department of Public Health, Women, Infants and Children (WIC) Nutritional

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Services to provide a new WIC Clinic facility. The grant term begins upon final signature and ends one year after in an amount not-to-exceed \$548,094.

The Department of Public Health's FY 2007-08 indirect rate is 18%. The total grant funds (\$548,094) are directed towards Professional and Outside Services, which are not subject to indirect charges. Therefore, the estimated indirect cost is \$0.

Also approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$548,094 for FY 2007-08. The appropriation adjustment is necessary because these funds are not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. Funding for this agreement is provided by a grant from ADHS and will not increase the County general fund budget. (C8608015200)

Supervisor Wilcox commented that this new clinic has been well received in the Glendale area.

AMENDMENT TO IGA WITH EAST VALLEY INSTITUTE OF TECHNOLOGY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 6 to the Financial Intergovernmental Agreement between East Valley Institute of Technology (EVIT) and Maricopa County's Human Services Department (HSD). This amendment will extend the term of this agreement from July 1, 2007, through June 30, 2008. EVIT provides HSD with facilities to operate five Head Start and Early Head Start classrooms and two playgrounds at a cost not-to-exceed \$15,000. EVIT is located at 1601 W. Main Street, Mesa, Arizona. (C2202064208)

AMENDMENT TO IGA FOR EARLY HEAD START HOME-BASED PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 5 to the non-financial intergovernmental agreement (IGA), between the Arizona Department of Juvenile Corrections on behalf of the Black Canyon Facility and the Maricopa County Human Services Department regarding roles and responsibilities related to the Black Canyon facility and the Early Head Start home-based program for select female youth. This amendment extends the term of this agreement to July 1, 2007, through June 30, 2008. (C2202131205)

AMENDMENT TO IGA FOR ADOBE MOUNTAIN FACILITY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 5 to the non-financial Intergovernmental Agreement (IGA), between the Arizona Department of Juvenile Corrections on behalf of the Adobe Mountain Facility and the Maricopa County Human Services Department, regarding roles and responsibilities related to the Adobe Mountain Facility and the Early Head Start home-based program for select male youth. This amendment extends the term of this agreement from July 1, 2007, through June 30, 2008. (C2203112005)

**FORMAL SESSION
July 25, 2007**

AMEND CONTRACT WITH ARIZONA CALL-A-TEEN YOUTH RESOURCES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a contract amendment for services with Arizona Call-A-Teen Youth Resources, Inc. to increase the contract value by \$7,110 (from \$929,317 to \$936,299) to provide Workforce Investment Act (WIA) youth healthcare industry work experience services and activities to northern area special population in-school and southeastern area in-school and out-of-school youth. This amendment No. 4 is effective from July 1, 2007, to December 31, 2007. (C2207073104)

IGA FOR EARLY HEAD START SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a non-financial intergovernmental agreement between the Tempe Union High School and Maricopa County's Human Services Department for the provision of Early Head Start services. The Tempe Union High School will provide two classrooms and a playground at Tempe Compadre High School, located at 2500 W. Guadalupe Road, Tempe, AZ 85283. This Lease is effective February 1, 2007, through June 30, 2012. (C2207130200) (Clerk's Note 9-19-07, not a part of the regular minutes: This action was rescinded on September 5, 2007)

IGA WITH TOWN OF BUCKEYE FOR OPERATION OF COMMUNITY ACTION PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an intergovernmental agreement (IGA) with the Town of Buckeye, for the operation of the Community Action Program to provide community services and case management & emergency services for low-income residents in the Town of Buckeye and surrounding identified geographic area. This intergovernmental agreement will provide the Town of Buckeye funding in a not-to-exceed amount of \$117,294 for the period of July 1, 2007, to June 30, 2008. This IGA may be renewed for two additional one year terms based on successful financial and program performance. Funding for this IGA is being provided by the Arizona Department of Economic Security (\$85,982) and Maricopa County (\$31,312). This intergovernmental agreement is contingent upon final approval of the County's FY 2007-08 budget, and the receipt of a fully executed IGA between Maricopa County and the Arizona Department of Economic Security. There is no long-term commitment on the part of Maricopa County to continue this program beyond the term of this agreement. This IGA requires that the Buckeye Community Action Program develop and implement programs and services that address the following federal goals for Community Action Programs: (C2208067200)

- Securing and Maintaining Employment
- Securing Adequate Education
- Better Income Management
- Securing Adequate Housing
- Providing Emergency Services
- Improving Nutrition
- Creating Linkages Among Anti-Poverty Programs; and, Achieving Self-Sufficiency

IGA WITH CITY OF EL MIRAGE FOR OPERATION OF COMMUNITY ACTION PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an intergovernmental agreement with the City of El Mirage for the operation of the Community Action Program to provide community services and case management & emergency services

**FORMAL SESSION
July 25, 2007**

for low-income residents in the City of El Mirage and surrounding identified geographic area. This intergovernmental agreement will provide the City of El Mirage funding in a not-to-exceed amount of \$137,505 for the period of July 1, 2007 to June 30, 2008. Funding for this intergovernmental agreement is being provided by the Arizona Department of Economic Security (\$102,802) and Maricopa County (\$34,703). This agreement is contingent upon final approval of the County's FY 2008 budget, and the receipt of a fully executed intergovernmental agreement between Maricopa County and the Arizona Department of Economic Security. In addition to the one year base contract period, the Department has two one-year options to renew this contract based on successful financial and program performance. This intergovernmental agreement requires that the El Mirage Community Action Program develop and implement programs and services that address the following federal goals for Community Action Programs: (C2208068200)

- Securing and Maintaining Employment
- Securing Adequate Education
- Better Income Management
- Securing Adequate Housing
- Providing Emergency Services
- Improving Nutrition
- Creating Linkages Among Anti-Poverty Programs
- Achieving Self-Sufficiency

HEAD START PROGRAM - SERVICES TO PRESCHOOL CHILDREN WITH DISABILITIES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following non-financial intergovernmental agreement (IGA) with Maricopa County Human Services Department to collaboratively provide the Maricopa County Head Start program with services to preschool children with disabilities, as defined in A.R.S. §15-761, who are enrolled in the Head Start program. These agreements are effective from July 1, 2007, to June 30, 2010:

- a. **Queen Creek Unified School District** – Pursuant to A.R.S. §15-771, Queen Creek Unified School District will provide classroom and playground facilities as well as services for preschool children with disabilities, who are enrolled in the Head Start program. (C2208082200)
- b. **Gilbert Unified School District #41** – Gilbert Unified School District will provide services for preschool children with disabilities, who are enrolled in the Head Start program. (C2208083200)
- c. **Scottsdale Unified School District** – Scottsdale Unified School District will provide classroom and playground facilities as well as services for preschool children with disabilities, who are enrolled in the Head Start program. (C2208087200)

IGA FOR IMPLEMENTATION AND DELIVERY OF SPECIAL PROJECT SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an intergovernmental agreement (IGA) with the City of Scottsdale for the implementation and delivery of Special Project services, specifically the purchase of necessary equipment for the emergency food pantry and provision of the Back to School Program for low-income families residing in the City of Scottsdale. This intergovernmental agreement will provide the City of Scottsdale funding in a

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

not-to-exceed amount of \$29,375 for the period of July 1, 2007 to June 30, 2008. Funding for this intergovernmental agreement is being provided by the Arizona Department of Economic Security (\$29,375). This intergovernmental agreement is contingent upon final approval of the County's FY 2007-08 budget, and the receipt of a fully executed intergovernmental agreement between Maricopa County and the Arizona Department of Economic Security. There is no long-term commitment on the part of Maricopa County to continue this program beyond the term of this agreement. This IGA requires that the Vista Del Camino Community Action Program develop and implement programs and services that address the following federal goals for Community Action Programs: (C2208088200)

- Securing Adequate Education;
- Providing Emergency Services;
- Improving Nutrition

ADMINISTRATIVE CORRECTION

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve an administrative correction to agenda item number C22080944, which authorizes execution of the Intergovernmental Agreement with the City of Scottsdale for Lease No. L7244. (C2208094001)

DONATIONS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the acceptance of the following cash donations from the Wal-Mart Foundation. Donation funds are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law:

- a. Acceptance by the Human Services Department Workforce Development Division of a cash donation of \$15,000 in support of the Wal-Mart Foundation's JOZ Activity. (C2208099M00) (ADM2500-006)
- b. Acceptance by the Human Services Department Special Transportation Services program of a cash donation of up to \$900 to defray the cost of providing transportation services to Department clients to and from a Maricopa Workforce Connection's Job Fair on August 4, 2007. (C2208107M00) (ADM2500-006)

APPLY FOR FUNDS TO THE MAXIMUS CORPORATION AND THE VIRGINIA G. PIPER FOUNDATION

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to authorize the Maricopa County Human Services Department Special Transportation Services Program to submit two funding applications to the Maximus Corporation and the Virginia G. Piper Foundation. Also, authorize the Chairman to approve the receipt of all such funds awarded during FY 2007-08 as a result of the corresponding grant requests. Indirect cost recovery and, unless otherwise indicated all overhead/indirect costs are allowable and the FY 2007-08 authorized rate will be applied to the respective grants. The funding requested will not exceed \$180,000 in total. The Department's FY 2007-08 authorized indirect cost rate of 16.5% will be applied and total estimated indirect costs are \$25,494. (C22081000ZZ)

**FORMAL SESSION
July 25, 2007**

EASEMENT FOR BUILDING A NON-VEHICULAR PUBLIC TRAIL

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to authorize the Maricopa County Parks and Recreation Department to spend \$10,000.00 to acquire an appraisal value of an Arizona State Land Department (ASLD) perpetual right-of-way easement for the purpose of building a non-vehicular public trail. Funding for the expenditures is available in the FY 2007-08 General Fund County Improvement Fund (445) for this purpose. (C3003028B01) (ADM3205)

AMENDMENT TO IGA WITH THE ARIZONA BOARD OF REGENTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 1 to the intergovernmental agreement between Maricopa County and the Arizona Board of Regents on behalf of Northern Arizona University C3006021200. Amendment No. 1 will extend the basic agreement until September 30, 2007. The total term of the amended agreement would be from August 18, 2005 to September 30, 2007. There are no renewal options. There is no increased financial commitment to extend this agreement and the original funding can still be absorbed in the FY 2006-07 and FY 2007-08 budget as recommended. (C3006021201)

PUBLIC AUCTION, BID AND PURCHASE AN ASLD PERPETUAL RIGHT-OF-WAY EASEMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to authorize the Maricopa County Parks and Recreation Department to spend \$2,500.00 for the Arizona State Land Department (ASLD) estimated advertising for a public auction. Authorize the Maricopa County Parks and Recreation Department representative to be present to bid on and purchase an Arizona State Land Department (ASLD) perpetual right-of-way easement for the purpose of building a non-vehicular public trail for a combined appraisal value of \$811,751.00. Funding for the expenditures is available in the FY 2007-08 General Fund County Improvement Fund (445) for this purpose. (C3006024101) (ADM3205)

AMENDMENT TO USE MANAGEMENT AGREEMENT WITH FORT ADOBE PAINTBALL COMPLEX, LLC

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 1 to the Use Management Agreement between Maricopa County and Fort Adobe Paintball Complex, LLC (C3007028100) to reduce the amount of public liability coverage as outlined in the agreement. The original agreement required \$3,000,000 of public liability coverage; however, the industry standard is \$2,000,000. (C3007028101)

TRANSFER OF REVENUE AND EXPENDITURE AUTHORITY FOR THE PARKS & RECREATION FEE SCHEDULE

Pursuant to A.R.S. §42-17106(B), motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the transfer of revenue and expenditure authority between Non-Departmental (470) General Grants Fund (249) and the Park's and Recreation Department (300) Enhancement Fund (241). This action will require a revenue and expenditure appropriation adjustment decreasing the FY 2007-08 Non-Departmental (470) General Grants Fund (249) by \$205,000 and increasing the FY 2007-08 Parks and Recreation Department (300) Enhancement Fund (241) by \$205,000. This increase is resulting from the recent approval by the Board on June 20, 2007, to increase

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

some Park and Recreation fees. These adjustments will result in a countywide net impact of zero. (C3008001800) (ADM3200-003)

MOU WITH THE ADMINISTRATIVE OFFICE OF THE SUPREME COURTS – WITHDRAWN

Item: Approve a Memorandum of Understanding (MOU) between Maricopa County Integrated Criminal Justice Information System (ICJIS) and the Administrative Office of the Supreme Courts (AOC). ICJIS has developed the Justice Web Interface (JWI) Application which consists of a browser application used for data entry, server application, reporting module and database schema, the corresponding source code and support documentation, which ICJIS has offered to furnish to the Administrative Office of the Supreme Courts. ICJIS shall transfer ownership of the Software to Administrative Office of the Courts at no charge. AOC shall release ICJIS and its agents and employees from all claims and demands associated with the Software. ICJIS shall provide AOC with the Software within 15 days upon execution of this MOU. (C4207002M00)

The Clerk announced that this item was withdrawn by the department.

NEW HOPE PROGRAM ANIMAL RESCUE

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an agreement between Maricopa County through the Maricopa County Animal Care & Control and English Springer Rescue America, Inc., for the purpose of rescuing animals that have been deemed eligible for the New Hope program. Maricopa County will provide a rabies vaccination, dog license tag and new owner transfer fee within the first year of rescue for each dog three months of age or older at no cost to the contractor. The cost for these services is \$39 for each animal rescued. Animal Care & Control estimates five new hope rescues over the term of the agreement, for a total of \$195. This agreement is effective from date of execution by both parties through June 30, 2008. (C7908007100)

KENNEL PERMITS RENEWALS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve kennel permit renewal #415 pursuant to A.R.S. §11-1009 for Tiffany Koester, d.b.a. Koester Kennels, located at 2041 W. Georgia Avenue, Phoenix, AZ 85015, for the term of July 25, 2007 through July 24, 2008. The cost of a kennel permit is \$328, plus a penalty fee of \$25; totaling \$353. (Supervisory District 3) (C7908013700) (ADM2304)

DONATIONS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to accept the following donations with thanks to those making the donations:

- a. Monetary donation from Lisa Hamilton of Phoenix, AZ in the amount of \$500 for the care of the animals. Donation revenue funds are deposited into Fund (573) as they are received. Donation funds are not local revenues for the purpose of the constitutional expenditure limitations, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this action requested does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C7907127700) (ADM2300-006)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

- b. Monetary donation from Valley View Elementary School of Phoenix, AZ in the amount of \$250.03 for the care of the animals. Donation revenue funds are deposited into Fund (573) as they are received. Donation funds are not local revenues for the purpose of the constitutional expenditure limitations, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this action requested does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C7908014700) (ADM2300-006)

IGA WITH CITY OF SCOTTSDALE

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement between Maricopa County through Maricopa County Animal Care & Control and the City of Scottsdale, for Animal Control Field Services in the amount of \$150,680.00 for FY 2007-2008. This IGA is effective from July 1, 2007 through June 30, 2010. (C7908012000)

FUND TRANSFERS; WARRANTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and are incorporated herein by this reference.

AMENDMENT LICENSE AGREEMENT FOR SECURITY BUILDING

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve and execute an amendment to License Agreement No. Mc-10165 for use of County owned real property by the Silver Spoon Café, L.L.C. The County owned property is located at 222 and 234 North Central Avenue, in Phoenix (the Security Building). The amendment will reduce the liability insurance requirement of the License from \$5,000,000 to \$2,000,000. The lowered amount is less onerous and more appropriate for a small business. (C1807038101) (ADM645)

LICENSE AGREEMENT WITH MEADOW VALLEY CONTRACTORS, INC

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a license agreement with Meadow Valley Contractors, Inc., that provides for Licensee, to use a County owned parcel for use only as a staging and material stockpile area in support of freeway improvement work. The parcel is adjacent to the County owned Paradise Valley golf course southwest of the intersection of SR-51 and Union Hills Drive. The term will commence on August 15, 2007, and expire on August 15, 2008. The Licensee will pay a one-time license fee of \$20,000 and assume responsibility for maintenance and repairs while on the property. (C1808002B00) (ADM2004)

AMENDMENT TO IGA FOR USE OF GILBERT RODEO GROUNDS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve a First Amendment to an Intergovernmental Agreement (IGA) with the Town of Gilbert for use of a county-owned parcel of land known as the "Gilbert Rodeo Grounds", located near Val Vista Drive

**FORMAL SESSION
July 25, 2007**

and Ray Road, in the Town of Gilbert. This IGA was entered into on August 17, 1982, for a 25-year term that expires on August 16, 2007. The site is an approximately 40-acre closed landfill located within the Town limits and has been used as a Rodeo venue and for other public events. This amendment provides a six-month extension of the term that will expire on February 16, 2008. The Town will pay a nominal fee of \$10.00, for use of the parcel during the extension period. (C1808003200)

LICENSE AGREEMENT FOR VEHICLE PARKING SPACES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve and execute a license agreement with Phoenix Newspapers Inc (PNI) for vehicle parking spaces on PNI-owned property at 455 E. Baseline Road in Gilbert, Arizona. The license term will commence on or about September 1, 2007, and will terminate on or about August 31, 2009, unless terminated earlier as provided for in the license agreement or unless extended on a month-to-month basis by mutual agreement. The license provides parking for up to 900 vehicles. The County may use the parking spaces for its staff and visitors during the hours of 7:00 am and 6:00 pm. The County will pay a fee of \$50.00 per space per month to PNI for the use of the parking spaces. (C1808004C00)

FILL THE GAP

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to certify by authority of A.R.S. §41-2421 (the so-called "Fill the Gap" legislation) that total revenues received in FY 2006-07 by the Justice Courts and the Superior Court including the Clerk of Superior Court are greater than court revenues received in FY 1997-98; and, authorize the County Treasurer to immediately distribute the 2006-2007 revenue deposited with the Maricopa County Treasurer pursuant to A.R.S. §41-2421 (amounting to five percent of total court revenues from fees) as follows: 21.61% to State Aid to County Attorney Fund \$941,487.86; 20.53% to State Aid to Indigent Defense fund \$894,435.25; 57.37% to Local Courts Assistance Fund \$2,499,452.06; 0.49% to State Treasurer for Dept of Law \$21,347.94. (C1808005800) (ADM1819)

PURCHASE OF SUNNYSLOPE PROBATION OFFICE

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to authorize the Chairman of the Board to execute all necessary documents approved by County Counsel to complete the purchase of the Sunnyslope Probation Office (land and improvements) located at 333 West Hatcher, Phoenix, Arizona, and also authorize the Chairman to execute all necessary documents with current non Maricopa County lessee and with any existing services contractors, deemed necessary by the Facilities Management Department to continue service and operation of the building.

In accordance with A.R.S. 42-17106(B), authorize the following amendments to the FY 2007-08 Five-Year Capital Improvement Plan:

- Create a new project in the General Fund County Improvement Fund (445) entitled "Sunnyslope Probation Facility" (SSPR) with revenue and expenditure budgets in the amount of \$1,400,000 in Year 1.
- Transfer FY 2007-08 expenditure appropriation in the amount of \$1,400,000 from Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) "General Contingency" to Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) "Transfer to CIP funds". Then approve an FY 2007-08 fund transfer of

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

\$1,400,000 from there to the Appropriated Fund Balance (480) General Fund County Improvement Fund (445) for the "Sunnyslope Probation Facility" (SSPR) project. This action requires appropriation adjustments increasing the FY 2007-08 revenue and expenditure budgets of the Appropriated Fund Balance (480) General Fund County Improvement Fund (445) by \$1,400,000, with offsetting revenue and expenditures eliminations in the Eliminations (980) Eliminations Fund (900).

Also pursuant to A.R.S. 42-17106(B), transfer FY 2007-08 expenditure appropriation of \$141,195 from the Juvenile Probation (270) General Fund (100) to Non-Departmental (470) General Fund (100) Unreserved Contingency (4711). Also transfer FY 2007-08 expenditure appropriation of \$70,597 from Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) "General Contingency" to Appropriated Fund Balance (480) General Fund (100) Infrastructure/CIP (4813) "Lease Terminations. (C1808006100) (ADM811-016)

SOLICITATION SERIALS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM3005)

Awards

- 05082-RFP Automated Central Payment Processing System** (\$750,000 revenue contract estimate/three years with two one-year renewal options) Revenue contract for an automated central payment processing system as requested by MCSO.
- Touchpay Holdings LP
- 06113-RPF Electronic Health Record System, CHS** (\$6,000,000 estimate/six years with five one-year renewal options) Contract to provide an electronic health record system for CHS to track in-mates health records. This is a Hybrid ASP Model with hardware located in the County's data centers and the vendor operating the system remotely.
- Business Computer Applications
- 07012-C Personal Hygiene, Grooming Supplies and Medicines** (\$2,000,000 estimate/three years with three one-year renewal options) Price agreement to provide personal hygiene, grooming supplies and non-prescription medicine as requested by MCSO.)
- Amercare Products, Inc.
 - American Amenities, Inc.
 - Bob Barker Company, Inc.
 - Food Express USA
 - ICS
 - Keefe Supply Company
 - Jenny Service Co.
 - Village Distributors

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

- 07052-C Protective Services and O/M Uniforms for FMD** (\$300,000 estimate/three years with three one-year renewal options) Price agreement for Protective Services and operations/maintenance uniforms for FMD.
- Martins Uniforms

Renewals/Extensions:

Renewal/extension of the following contracts: (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until July 31, 2012

- 01134-RFP Food Rethermalization System** (\$7,000,000 estimate/five years) Contract renewal to provide equipment, supplies and service for the food rethermalization system for the Sheriff's Office.
- Burlodge USA, Inc.

Increase in the price agreement amount for the following contracts. This request is due to an increased usage by County departments.

- 04149-C Dairy Products** (\$600,000 increase) Increase price agreement value from \$2,100,000 to \$2,700,000. This \$600,000 is requested by MCSO for Dairy Products. The original award was approved by the Board of Supervisors on December 1, 2004, for the amount of \$2,100,000 and has an expiration date of December 31, 2007.
- Lively Distributing Inc.
- 04174-C Detergents, Synthetic and Laundry Alkalis and Sours** (\$300,000 increase) Increase price agreement value from \$400,000 to \$700,000. This \$300,000 increase is requested by MCSO for detergents for the Laundry Division. This contract was originally awarded by the Board of Supervisors on March 9, 2005, in the amount of \$400,000 and has an expiration date of March 31, 2008.
- Ecolab Inc.
- 05116-S Welding Services** (\$300,000 increase) Increase price agreement value from \$260,000 to \$560,000. This \$300,000 increase is requested by the Sheriff's Office to cover additional services required by their office. This agreement was initially approved by the Materials Management Director on November 10, 2005, and was subsequently increased by \$10,000 on March 8, 2007. This price agreement was increased again by \$150,000 on May 02, 2007 Board of Supervisors' agenda. Expiration date is November 30, 2008.
- Hernandez Companies Inc.

AGREEMENT WITH APS FOR SOIL, VAPOR, AND GROUNDWATER MONITORING

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Agreement between Maricopa County, and Arizona Public Service (APS), allowing APS

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

access to County property for soil, vapor, and groundwater monitoring. This Agreement is non-financial and is effective from date the agreement is approved by the Board through May 8, 2008. (C7507036000)

SETTLEMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Settlement in the amount of \$750,000 between Maricopa County and Plaintiff Jerrie Ortiz, concerning Maricopa County Superior Court Case No. CV2006-004412 (Claim No.: GL6400029884) and authorize the Chairman to sign necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed with the Board in Executive Session on June 18, 2007. (C7507037100) (ADM409)

COOPERATIVE AGREEMENT AND ACCEPT GRANT FUNDS FOR AIR QUALITY ACTIVITIES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the United States Environmental Protection Agency (EPA) Cooperative Agreement and accept grant funding in the amount of \$933,602. The duration of the grant funding period is from October 1, 2006 through September 30, 2007. This EPA grant supports the following Air Quality activities: 1) ambient air quality monitoring; 2) stationary source engineering reviews; 3) site inspections to determine compliance with federal regulations and 4) vacant lot inspectors.

The department's indirect cost rate is 14.70%. Indirect costs are estimated to be \$119,650.82 and are fully recoverable. Cash matching funds are not required. In-kind matching funds of 40% (\$373,440) and Maintenance of Effort are required. The matching funds will come from existing budgeted expenditures to the other party.

Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the board pursuant to A.R.S. §42-17105. (C8506007303)

APPLY AND ACCEPT FUNDS FOR EXISTING MONITORING ACTIVITIES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the application and acceptance for a total of \$412,546.82 from the United States Department of Homeland Security (DHS), #2006-ST-091-000003, to enhance the existing monitoring activities of the Maricopa County Air Quality Department program. An amount of \$375,076 is for the period starting July 1, 2007, and ends April 30, 2008, with an additional amount of \$37,470.82 for pre-award costs covering May through June, 2007. The grant may be renewed for a period of up to two additional years. All indirect costs are allowable and fully recoverable. The Department's FY 2006-07 authorized rate of 14.70% will be applied for indirect costs in the amount of \$4,802.28, and for FY 2007-08 the authorized rate of 17.00% will be applied for total estimated indirect costs of \$54,498.22. This is a reimbursement grant and no matching funds are required in the grant. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S §42-17105. (C8506025301)

**FORMAL SESSION
July 25, 2007**

GOVERNMENT SERVICES CONTRACT AND AMENDMENT FOR THE TRAVEL REDUCTION PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a grant like Government Services Contract EV06-0006, and Amendment No. 2 between Arizona Department of Environmental Quality and Maricopa County in the amount of \$948,575 for the Maricopa County Travel Reduction Program (TRP). The award period will be 12 months beginning July 1, 2007, and ending June 30, 2008. All indirect costs are allowable and fully recoverable. The Department's FY 2007-08 authorized indirect cost rate is 17.00% and will be applied. The total estimated indirect costs are \$79,707.48. This is a reimbursement grant and no County matching funds are required. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S §42-17105. (C8506028301)

AMENDMENT TO GOVERNMENTAL SERVICES CONTRACT AND ACCEPT FUNDS FOR VOLUNTARY VEHICLE REPAIR AND RETROFIT PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 2 to the Governmental Services Contract (GSC) EV06-0008 between the State of Arizona Department of Environmental Quality (ADEQ) and Maricopa County Air Quality to approve a new scope of work and extend the contract period through June 30, 2008.

Also approve acceptance of \$725,000 in grant like funds from ADEQ to provide funding to the Maricopa County Voluntary Vehicle Repair and Retrofit (VVR&R) Program. The award period is from July 1, 2007 through June 30, 2008. The base GSC allowed renewals for up to four additional years with this amendment being the second renewal. All indirect costs are allowable and fully recoverable. The department's FY 2007-08 authorized indirect cost rate is 17.00% and will be applied and the total estimated indirect costs are \$24,350.48. This grant is a reimbursement grant and no matching funds are required. The original grant was approved under C85050233 on July 6, 2005. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S 42-17105. (C8506029301)

EXTENSION OF SOLE SOURCE CONTRACT WITH KACHINA AUTOMOTIVE EQUIPMENT, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Amendment No. 1 for a one year extension of the sole source contract with Kachina Automotive Equipment, Inc. as the exclusive distributor for Neutronics Enterprises, Inc. The contract, in the amount of \$575,000, will allow the Maricopa County Air Quality Department to meet requirements set forth in A.R.S. §49-474.03. The duration of the contract period will be from July 1, 2007 through June 30, 2008. This extension will continue the Voluntary Vehicle Repair and Retrofit (VVR&R) program. Administrative costs have been reserved through this appropriation. (C8507001101)

PROFESSIONAL SERVICES TO THE REGIONAL TRAVEL REDUCTION PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an intergovernmental agreement between Maricopa County and the Regional Public

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Transportation Authority (RPTA)/Valley Metro in the amount of \$400,000 for professional services to the Maricopa County Regional Travel Reduction Program (TRP). Funding to support these activities is from a grant to Maricopa County from the Arizona Department of Environmental Quality (ADEQ). The RPTA will carry out project work activities such as issuing requests for proposals and hiring consultants as necessary. This agreement becomes effective upon filing with the County Recorder and remains in effect for the period necessary to complete activities specified in the IGA, such period not-to-exceed June 30, 2008. (C8507003102)

ADDITION TO VEHICLE FLEET

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an addition to the Department of Environmental Health's vehicle fleet with the purchase of 12 vehicles at a cost of \$180,500. The composition is five trucks and seven compact sedans for the Department of Environmental Services. These vehicles will be used by the Enforcement Activity (EHEN), and Field Service Inspection Activity (FSIA). These vehicles will be purchased with Arizona Department of Health Services (ADHS) Smoke Free Arizona Contract funds. The vehicles will remain County-owned vehicles at the end of the ADHS contract. (C8807011M00) (ADM3104)

CONSTRUCTION MANAGER AT RISK CONTRACT FOR SOUTHEAST JUSTICE CENTER

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve and authorize the execution of Construction Manager at Risk (CMR) GMP #2, Contract No. FMD-08-018 with Holder Construction Company of Phoenix, Arizona, in the amount of \$14,238,218, to provide general construction services for the Southeast Justice Center located in Mesa, Arizona, Project No. 2827-07-108. (C7006047503)

BUILDING COMMISSIONING ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following professional service contracts to provide "as needed" building commissioning engineering services for a five year period. The consultants will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds:

- a. Pearson Engineering, Inc. (Contract No. FMD-08-005) (C7008001500)
- b. TMCx Arizona (Contract No. FMD-08-010) (C7008002500)

ELECTRICAL ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following professional service contracts to provide "as needed" electrical engineering services for a five year period. The consultants will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds.

- a. Bridgers & Paxton Engineers, Inc. (Contract No. FMD-08-001) (C7008003500)
- b. Pearson Engineering Associates, Inc. (Contract No. FMD-08-006) (C7008004500)

**FORMAL SESSION
July 25, 2007**

ENVIRONMENTAL ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following professional service contracts to provide "as needed" environmental engineering services for a five year period. The consultants will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds.

- a. SCS Engineers (Contract No. FMD-08-016) (C7008005500)
- b. Four Corners Environmental, Inc. (Contract No. FMD-08-003) (Contract No. FMD-08-003) (C7008006500)
- c. Terracon Consultants, Inc. (Contract No. FMD-08-011) (C7008007500)

FIRE PROTECTION ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following professional service contract to provide "as needed" fire protection engineering services for a five year period. The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds.

Rolf Jensen Associates, Inc. (Contract No. FMD-08-012) (C7008008500)

MECHANICAL ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following professional service contracts to provide "as needed" mechanical engineering services for a five year period. The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds.

- a. Bridgers & Paxton Engineers, Inc. (Contract No. FMD-08-002) (C7008009500)
- b. Pearson Engineering Associates, Inc. (Contract No. FMD-08-007) (C7008010500)

CIVIL ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a professional service contract with Dibble & Associates Consulting Engineers, Inc. to provide "as needed" civil engineering services for a five year period (Contract No. FMD-08-015). The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for this five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds. (C7008011500)

**FORMAL SESSION
July 25, 2007**

BUDGET ADJUSTMENTS

Pursuant to A.R.S. §42-17106(B), motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following changes to the FY 2007-08 Non-Departmental (470) General Fund (100) Major Maintenance (4732) budget, Year 1:

- Create a new project entitled, "Public Health Clinic HVAC Upgrade" (PBHV), with an expenditure budget in the amount of \$1,038,000.
- Decrease the following project expenditure budget; Southeast Regional Infrastructure Improvement (SICU) in the amount of \$1,038,000.

The adjustments have a net zero impact on the overall County budget. (C7008012800) (ADM800-003)

DONATION AND ADJUSTMENTS TO THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept a donation from the Arizona Peace Officer Standards and Training Board (AzPOST) in the amount of \$377,990, to construct a Modular Armored Tactical Combat House, as part of the Buckeye Hills Shooting Range Capital Improvement Project, for use by the Sheriff's Office.

Also approve the following adjustments to the FY 2007-08 Five-Year Capital Improvement Program:

- Increase the FY 2007-08 Appropriated Fund Balance (480) Intergovernmental Capital Projects Fund (422) revenue and expenditure appropriations by \$377,990.
- Increase the Appropriated Fund Balance (480) Intergovernmental Capital Projects Fund (422) Buckeye Hills Shooting Range (BBHS) project revenue and expenditure budgets in Year 1 (FY 2007-08) by \$377,990.

Donations are not local revenues for the purpose of the Constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C7008013800) (ADM3917)

AMENDMENTS TO THE FY 2007-08 MAJOR MAINTENANCE PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following, pursuant to A.R.S. 42-17106(B):

- Authorize the following amendments to the FY 2007-08 Appropriated Fund Balance (480) General Fund (100) Major Maintenance (4832) Program: Add the Chambers Building (CHBD) project with an expenditure budget of \$2,399,870 in Year 1 (FY 2007-08).
- Transfer FY 2007-08 expenditure appropriation of \$2,399,870 from the Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) line to the Appropriated Fund Balance (480) General Fund (100) Major Maintenance (4832) line.
- Transfer FY 2007-08 expenditure appropriation of \$700,130 from the Non-Departmental (470) General Government Grants Fund (249) Expenditure Authority Reserve (4711)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

"Potential Fee Increases" line to the Office of Enterprise Technology (410) Telecommunications Fund (681).

Approval provides for the remodel of the basement, second, and third floors of the Chambers building. The remodel will provide office space for the Office of Enterprise Technology (OET), the Public Information Office, and Employee Health Initiatives, as well as restroom and break room facilities. OET Telecommunications Fund balance will be utilized to fund the Telecommunication portions of the project. (C7008014800) (ADM800-003)

MOUs WITH PROJECT PARTNERS FOR EL RIO WATERCOURSE MASTER PLAN

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve a Memorandum of Understanding (MOU) FCD2007U002 between the following parties, hereinafter called the Project Partners: City of Avondale; Town of Buckeye; Flood Control District of Maricopa County; City of Goodyear; Maricopa County Parks and Recreation Department (MCPARKS) and Maricopa County Planning and Development (MCP&D). The Memorandum of Understanding establishes the framework of cooperation between the Project Partners for the development of an implementation strategy for the El Rio Watercourse Master Plan (WCMP). (C4407010000)

Supervisor Wilcox reported that many groups have come together to restore the Gila River through this master plan, saying this will restore the original beauty along the Gila and will also be good for economic development.

SOLE SOURCE CONTRACTS FOR DRAINAGE PLAN REVIEW FOR FY 2007-08

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following one year sole source contracts for Drainage Plan Review for FY 2007-08:

- Prestige Engineering – not-to-exceed amount of \$100, 000 (C4408001100A)
- Willdan – not-to-exceed amount of \$186,019 (C4408001100B)

Approval of this action allows the Department to continue to provide drainage plan reviews in a timely manner to the public and the County-wide development community. The County is not aware of any other providers of this services that could provide the expertise and continuity that is required for seamless services delivery. (C4408001100)

EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action (ADM2007)

N/A (HH)	Project No: A279 – Rustler Road (188 th Ave to 186 th Ave). – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-53-001S – Mr. Justin Finnell - for the sum of \$100.00.
-------------	--

N/A (HH)	Project No: A279 – Rustler Road (188 th Ave to 186 th Ave). – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-53-073b – Mr. Oscar H. Hernandez - for the sum of \$100.00.
-------------	--

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

- A279.007
(HH) Project No: A279 – Rustler Road (188th Ave to 186th Ave). – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-53-073a – Ms. Brenda Osborn - for the sum of \$100.00.
- A279.010
(HH) Project No: A279 – Rustler Road (188th Ave to 186th Ave). – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-52-130 – Mr. and Mrs. Richard Malone - for the sum of \$100.00.
- A279.011
(HH) Project No: A279 – Rustler Road (188th Ave to 186th Ave). – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-52-129 – Mr. and Mrs. Ralph Prickett - for the sum of \$100.00.
- A310.002
(HH) Project No: A310 – Arlington Road (188th Ave to 186th Ave) – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-52-126a – Mr. Clyde E. Stevens - for the sum of \$100.00.
- A310.003
(HH) Project No: A310 – Arlington Road (188th Ave to 186th Ave) – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-52-126d – Mr. and Mrs. Earl Urwiller - for the sum of \$100.00.
- A310.004
(HH) Project No: A310 – Arlington Road (188th Ave to 186th Ave) – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-80-002 – Tanger L. Whiting - for the sum of \$100.00.
- TT028
(HH) Project No: TT028 – Tuthill Road (Queen Creek to Pecos Road) – Letter Agreement for a Temporary Construction Easement - Parcel No.: 400-58-013F, 013C, 052B, 51G, 52D, 51E, and 51F – Robert Lueck – for the sum of \$0.00.
- 253.003
(JPM) Project No: TT253 – Rainbow Road (bridge @ Buckeye Canal) – Easement and Agreement For Highway Purposes - Parcel No.: 504-44-000 (a portion of) – Buckeye Irrigation Company - for the sum of \$19,000.00.
- 253.003
(JPM) Project No: TT253 – Rainbow Road (bridge @ Buckeye Canal) – Purchase Agreement and Escrow Instructions - Parcel No.: 504-44-000 (a portion of) – Buckeye Irrigation Company.
- 253.003
(JPM) Project No: TT253 – Rainbow Road (bridge @ Buckeye Canal) – Temporary Construction Easement and Agreement For Highway Purposes - Parcel No.: 504-44-000 (a portion of) – Buckeye Irrigation Company - for the sum of \$1,098.00.
- TT253
(JPM) Project No: TT253 – Rainbow Road Bridge (@ Buckeye Canal) – Temporary Construction Easement and Agreement for Highway Purposes - Parcel No.: 504-45-001G – DRM Farms, LLC – for the sum of \$3,500.00.
- TT261.001
(DLK) Project No: TT261 – Riggs Road and Sossaman Road – Agreement For Right of Entry - Parcel No.: 304-90-406, 407, and 408D (a portion of) – JDP Properties, LLC - for the sum of \$500.00.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

TT265.007 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-274 – Concepcion T. Jaquez - for the sum of \$100.00.
TT265.009 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-273 –Leslie C. & Betty B. Head - for the sum of \$100.00.
TT265.010 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-263-A –Virginia Galvez - for the sum of \$100.00.
TT265.014 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-287 – Lara Esteban Salazar/Maria/Luz Sarai. - for the sum of \$100.00.
TT265.025 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-388 – Jake VanCamp - for the sum of \$100.00.
TT265.027 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 104-76-005-K – Gilberto M. Rodriguez - for the sum of \$100.00.
TT265.028 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-382 – Robert Krueger - for the sum of \$100.00.
TT265.030 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-381 –Tyler W./Therese R. Brymer - for the sum of \$100.00.
TT265.037 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-369 – Carmelita Griner - for the sum of \$100.00.
TT265.048 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-240 –Maria E R Alaniz - for the sum of \$100.00.
TT265.050 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-403A & 105-69-389 –Christopher L/Teri Vasquez - for the sum of \$100.00.
TT265.052 (DLK)	Project No: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-400 – Anthony T./Rebecca A. Madrid - for the sum of \$100.00.
HH-1502	Project No: 69010 – Spur Cross Road – Right of Way - R/W No. 16-108371- Parcel No.:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

(LS) 202-18-NA – State Land Department State of Arizona.

CHANGE ORDERS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following change orders:

- a. Change Order No. 21 to Contract No. CY 2004-138 with Haydon Building Corp, in the amount of \$18,330 for Ellsworth Road from Germann Road to Ray Road – Phase 1, Project No. T068. Pursuant to A.R.S. §42-17106 (B), also approve an amendment to the current FY2008-2012 five-year TIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T002, Project Reserve Account capital budget by \$225,000. And, increasing the FY2007-2008 (Year 1) capital budget for Project T068, Ellsworth Road from Germann Road to Ray Road – Phase 1 capital budget by \$225,000. The budget adjustment will cover the amount required for Change Order No. 21 and the final payment to the contractor. (C6405180502)
- b. Change Order No. 1 to Consultant Services Contract No. 2005-057 with Premier Engineering Corporation to decrease approved contract amount by \$669,287. The contract was approved on June 21, 2006, for an amount of \$1,279,075 for design services on 7th Street: Carefree Highway to Desert Hills Drive, Project No. T177. FY 2007-08 expenditures in this agenda are contingent upon the Board approving the recommended FY 2007-08 budget. (C6406277501)

REIMBURSEMENT AGREEMENT BUCKEYE WATER CONSERVATION AND DRAINAGE DISTRICT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the expenditure of the balance, \$2,503.26, of the reimbursement agreement with Buckeye Water Conservation and Drainage District (BWCDD) in FY 2007-08. BWCDD costs are for review and construction over-sight of the new bridge needed in support of MCDOT's Project T180, Cotton Lane Bridge. The total cost may not exceed the estimated amount of \$25,100 by more than 10%. FY 2007-08 expenditures in this agenda are contingent upon the Board approving the recommended FY 2007-08 budget. (C6405231502) (ADM2000-006)

ACCEPT BID FOR MCDOWELL MOUNTAIN ROAD

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the low bid of \$1,419,904.35 from FNF Construction, Inc., for McDowell Mountain Road: Town of Fountain Hills City Limits to Forest Road, Project No. T108, Contract No 2007-022.

Pursuant to A.R.S. §42-17106(B), also approve an amendment to the current FY 2008-2012 five-year TIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T002, Project Reserve Account capital budget by \$1,000,000.

And increasing the FY2007-08 (Year 1) capital budget for Project T108, McDowell Mountain Road: Town of Fountain Hills City Limits to Forest Road (District 2) capital budget by \$1,000,000. (C6407189501)

**FORMAL SESSION
July 25, 2007**

REIMBURSEMENT TO SRP FOR ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve reimbursement to Salt River Project (SRP) in the amount of \$169,800 in accordance with the referenced SRP Design and Construction Contract, dated May 24, 2007, for engineering services and construction by SRP contracted forces for the relocation and installation of the SRP owned electrical facilities in conflict with Maricopa County Department of Transportation (MCDOT) Project T090, Power Road: Guadalupe Road to Baseline Road. MCDOT acknowledges that SRP facilities have prior rights. The cost may not exceed the estimated amount of \$169,800 by more than 10%. FY 2007-08 expenditures in this agenda are contingent upon the Board approving the recommended FY 2007-08 budget. (C6407261100) (ADM2000-006)

REIMBURSEMENT TO SRP FOR ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve reimbursement to Salt River Project (SRP) in the amount of \$855,840 in accordance with the referenced SRP Design and Construction Contract, dated May 24, 2007, for engineering services and construction by SRP contracted forces for the relocation and installation of the SRP owned electrical facilities in conflict with Maricopa County Department of Transportation (MCDOT) Project T090, Power Road: Guadalupe Road to Baseline Road. MCDOT acknowledges that SRP facilities have prior rights. The cost may not exceed the estimated amount of \$855,840 by more than 10%. FY 2007-08 expenditures in this agenda are contingent upon the Board approving the recommended FY 2007-08 budget. (C6407262100) (ADM2000-006)

IMPROVEMENTS TO VAL VISTA DRIVE FROM GERMANN ROAD TO PECOS ROAD

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the intergovernmental agreement between Maricopa County Department of Transportation and the Town of Gilbert for the improvements to Val Vista Drive from Germann Road to Pecos Road. Although improvements to Val Vista Drive extend from Germann Road to Ray Road, the County's cost share participation is towards the cost of construction of the project between Germann Road and Pecos Road. The County will participate financially in the amount of \$1,650,000. (C6407264000)

REIMBURSEMENT TO APS FOR ENGINEERING DESIGN AND CONSTRUCTION COSTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the reimbursement to Arizona Public Services (APS) in the amount of \$190,326 for engineering design, construction and modification of APS facilities in conflict with the Maricopa County Department of Transportation (MCDOT), Project T180, Cotton Lane Bridge. The cost may not exceed the estimated amount of \$190,326 by more than 10%. MCDOT acknowledges that APS has prior rights. FY 2007-08 expenditures in this agenda are contingent upon the Board approving the recommended FY 2007-08 budget. (C6407273M00) (ADM2000-006)

CONTRACT FOR CRACK SEALING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the award of Job Order Contract (JOC) No. 2007-013 with CBJ Asphalt and Concrete Contractors, LLC for not-to-exceed amount of \$15,000,000 for Crack Sealing Services performed when requested by the Maricopa County Department of Transportation through a specific Work Assignment.

**FORMAL SESSION
July 25, 2007**

Five firms submitted a Statement of Qualifications for this contract. From these five firms, three firms were shortlisted and interviewed. CBJ was selected after the interviews. (C6407278100)

IGA FOR A CANDIDATE ASSESSMENT REPORT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve an intergovernmental agreement (IGA) between Maricopa County, through the Maricopa Department of Transportation (MCDOT), and the City of Surprise (Surprise) for a Candidate Assessment Report (CAR) for improvements to Rose Garden Lane from 109th Avenue to El Mirage Road, including a low-flow crossing of the Agua Fria River Project. MCDOT will provide staff support and Surprise will reimburse MCDOT for On-Call design consultant services. The IGA will not result in any additional expenditures by MCDOT.

Also approve an amendment to the current FY 2008-2012 five-year CIP for Dept. (640), Fund (234) -- Transportation Capital Projects, adopted by the Board on June 20, 2007, by increasing the FY 2007-08 (Year 1) revenue budget for Project Number T005, Candidate Assessment Reports, by \$75,000. (C6407279200)

DECLARE PROPERTIES AS EXCESS LAND

Item: Approve to declare seven properties as excess land. These properties were all purchased for the 303 roadway and have been recommended to be declared as excess land by project staff. All properties will be sold at public auction per A.R.S. §11-251. The following is a breakdown of the properties recommended to be declared excess. (C6407280000) (ADM2005)

- A Portion of the Southwest 1/4 of Section 10 Township 4 North, Range 1 West: Approximately 67.65 acres.
- A Portion of the Southeast ¼ of Section 10, Township 4 North, Range 1 West: Approximately 108.65 acres.
- A Portion of the Southwest ¼ of the Southeast ¼ of Section 5, Township 4 North, Range 1 East: Approximately 5.44 acres.
- A portion of the South ½ of Section 12, Township 4 North, Range 1 West: Approximately 75.2 acres.
- All of the Northwest ¼ of the Southwest ¼ of the Southeast ¼ of Section 5, Township 4 North, Range 1 East: Approximately 3.5657 acres.
- A Portion of the South half of Section 18, Township 4 North, Range 1 West, Approximately 100 acres.
- A portion of the SW corner of Section 10, 4 North, Range 1 West, Approximately 1.5 acres.

Supervisor Kunasek asked that Board Members be provided a map of the properties prior to the sale.

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to declare the above properties excess land.

FORMAL SESSION
July 25, 2007

TRAFFIC CONTROL CHANGES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following changes in traffic controls on unincorporated rights-of-way at the following locations:

- a. **Baseline Road and 67th Avenue** – A Four Way Stop (from a two-way north/south stop). This partially rescinds the Through Street Resolution on Baseline Road dated November 12, 1974. (C6407268000) (F23223)
- b. **67th Avenue from Southern Avenue to Baseline Road** – A 45 MPH Speed Limit Zone (from a 50 MPH Speed Limit Zone). This partially rescinds the 50 mph speed limit zone dated November 11, 1971. (C6407269000) (F23223)
- c. **Camelback Road and Perryville Road** – A Four Way Stop (from a two-way east/west stop). (C6407270000) (F23223)

NEW TRAFFIC CONTROLS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the following new traffic controls on unincorporated rights-of-way at the following locations:

- a. **Hunt Highway from SR 87 to .25 miles east of McQueen Road** – A Weight Limit of 5 Tons. (C6407271000) (F23223)
- b. **McQueen Road from Hunt Highway to .25 miles north of Hunt Highway** – A Weight Limit of 5 Tons. (C6407271000) (F23223)
- c. **Shaw Road at 96th Place for East and Westbound traffic** – A Two-Way Stop. (C6407272000) (F23223)
- d. **7th Street from 1270 Feet North of Carefree Highway to 2060 Feet North of Carefree Highway (West Side Only)** – A No Stopping, Standing, Parking Anytime Zone. (C6407273000) (F23223)
- e. **Carefree Highway from 160 Feet East of 16th Street to 320 Feet East of 16th Street (South Side Only)** – A No Stopping, Standing, Parking Anytime Zone. (C6407274000) (F23223)
- f. **Carefree Highway from 100 Feet East of 12th Street to 265 Feet East of 12th Street (South Side Only)** – A No Stopping, Standing, Parking Anytime Zone. (C6407275000) (F23223)
- g. **12th Street from 160 Feet South of Carefree Highway to 265 Feet South of Carefree Highway (East Side Only)** – A No Stopping, Standing, Parking Anytime Zone. (C6407275000) (F23223)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

- h. **Erie Street from 100 Feet east of Mountain Road to 100 Feet west of Meridian Road**
– All Traffic to stop before entering or crossing a Through Street. (C6407277000)
(F23223)

ROAD FILE AB-196 VACATE AND ABANDON

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to adopt Resolution AB-196. (C6407263000)

**RESOLUTION
ROAD ABANDONMENT AB-196**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,
ARIZONA, DECLARING A ROADWAY EASEMENT TO BE UNNECESSARY FOR
PUBLIC PURPOSES AND EXTINGUISHING THAT EASEMENT.**

WHEREAS, a certain roadway easement located in the general vicinity of Yearly Road and 15th Avenue was acquired by Maricopa County by means of an Easement and Agreement for Highway Purposes on May 2, 1980 and recorded by the Maricopa County Recorder as docket number 14394, page 30; and

WHEREAS, a proposal requesting the extinguishment of the roadway easement has been submitted to Maricopa County; and

WHEREAS, a legal description of the roadway easement to be extinguished, identified as Exhibit "A", is attached; and

WHEREAS, it has been determined by the Maricopa County Department of Transportation staff that the easement proposed for extinguishment is no longer needed for public purposes, and staff recommends that it would be in the best interest of Maricopa County that the proposed extinguishment be approved; and

WHEREAS, Maricopa County is authorized to extinguish the roadway easement as described in Exhibit "A", pursuant to A.R.S. §§28-6701, 6709, 7202 and 7214.

BE IT THEREFORE RESOLVED by the Board of Supervisors of Maricopa County, Arizona, that the roadway easement as described in Exhibit "A" is no longer necessary for public purposes.

BE IT FURTHER RESOLVED that the roadway easement as described in Exhibit "A" is hereby extinguished.

BE IT FURTHER RESOLVED that this resolution does not abandon any patent easement that may encumber the property described in docket number 14394, page 30, 31.

BE IT FURTHER RESOLVED that this resolution does not abandon or extinguish existing utility easements or the right to access, operate and maintain a facility that existed before this abandonment resolution, per A.R.S. § 28-7210.

DATED this 25th day of July 2007. (C6407263000)

/s/ Fulton Brock, Chairman of the Board

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

Exhibit A: Legal Description – AB-196

The South 40 feet of the South half of the East half of the Southwest quarter of the Southeast quarter of the Northwest quarter of Sections 6 – T4N, R3E of the G&SRB&M, Maricopa County, Arizona.

APPOINTMENTS/REAPPOINTMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the following:

- a. **Ryan White Planning Council** – Appoint John David Hasna, representing General Public, Regina Addie Lechuga, representing Service Provider (Ebony House), and Bradley Scott Allen, representing General Public, for three year terms from August 1, 2007 through July 31, 2010. (C2008002000) (ADM2153-001)
- b. **Maricopa Workforce Connections Board** – Appoint of Patrick Burkhart, Workforce Development Division Assistant Director, which serves as the workforce investment board for the balance of Maricopa County, outside the city of Phoenix, as required under the Workforce Investment Act (WIA) of 1998. The term of the appointment is from July 1, 2007, to June 30, 2009. (C2208106M00) (ADM2512-001)
- c. **Community Development Advisory Committee (CDAC)** – Appoint the following members to serve a one-year term from July 1, 2007 thru June 30, 2008. (C1708031900) (ADM1501-001)

Community	Primary	Alternate
Town of Buckeye	Council Member Robert Doster	Vice Mayor Levi Beard
City of El Mirage	Council Member Adam Super	Vice Mayor Michele Kern
Town of Gila Bend	Council Member James "Bud" Turner	Council Mbr Ron Henry
City of Goodyear	Council Member Frank Cavalier	Council Mbr Joanne Osborne
Town of Guadalupe	Mayor Bernadette Jimenez	Council Mbr Yolanda Solarez
Town of Queen Crk	Vice Mayor Gail Barney	Council Mbr Lisa Coletto-Cohen
City of Tolleson	Council Mmbr Jose "Diego" Espinoza	Mayor Adolfo Gamez
Town of Wickenburg	Council Member John Zerby	Mayor Ron Badowski
Town of Youngtown	Vacant	Mayor Michael LeVault

DISSOLUTION OF PATIO DEL SOL IRRIGATION WATER DELIVERY DISTRICT NO. 4

Pursuant to A.R.S. §48-3428, motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the petition to dissolve Patio Del Sol Irrigation Water Delivery District No. 4 in Supervisorial District 3 and order the district dissolved. The petition has been verified to be signed by the majority of the owners of acreage of lots or parcels of land entitled to receive irrigation water from the district. The Assessor's certification and the petition are on file in the Clerk of the Board's Office. (C0607113700) (ADM4343)

**FORMAL SESSION
July 25, 2007**

REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

Item: The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

No vouchers or warrants were presented for approval or ratification at this meeting. No staff update was given at this meeting.

PUBLIC HEARING SET – ANNEXATIONS/DEANNEXATIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to set the following public hearings to be held at 205 West Jefferson, Phoenix, AZ 85003.

- a. Pursuant to A.R.S. §9-41.02, set a public hearing for 9:00 a.m. Wednesday, August 22, 2007, regarding ordinances filed by the City of Tolleson and the City of Phoenix deannexing and annexing certain territory within their present corporate limits. The City of Tolleson, by Ordinance 456, will deannex, and the City of Phoenix, by Ordinance 4934, will annex a portion of 75th Avenue between Van Buren Street and Buckeye Road. (ADM 4217)(ADM4213)
- b. Pursuant to A.R.S. §9-41.02, set public hearing for 9:00 a.m. Wednesday, August 22, 2007, regarding ordinances filed by the City of Phoenix and the Town of Paradise Valley deannexing and annexing certain territory within their present corporate limits. The City of Phoenix, by Ordinance G-4941, will deannex, and the Town of Paradise Valley, by Ordinance 591, in the vicinity of Tatum Boulevard and Mockingbird Lane. (ADM 4213)(ADM4211)

PUBLIC HEARING SET – SUMMER MESA IRRIGATION WATER DELIVERY DISTRICT

Pursuant to A.R.S. §48-261 and §48-263, motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to set a public hearing for 9:00 a.m., Wednesday, August 8, 2007, to be held at 205 West Jefferson, Phoenix, AZ 85003, for the impact statement of the proposed Summer Mesa Irrigation Water Delivery District, located in the Summer Mesa Subdivision Community in Supervisorial District 2.

At the hearing, the Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

or welfare will be promoted, it shall approve the district impact statement and authorize the persons proposing the district to circulate petitions. The impact statement is one file in the office of the Clerk of the Board.

Also, approve pursuant to A.R.S. §48-261(C), at the hearing, a bond in the amount of \$500 to be filed with the Board by the persons proposing the district to cover costs incurred by the County if the district is not finally organized. (C0607112700) (ADM4385)

PUBLIC HEARING SET – ROAD FILE DECLARATION

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to set a public hearing to declare the following roads into the county highway system for 9:00 a.m., Wednesday, August 22, 2007, to be held at 205 West Jefferson, Phoenix, AZ 85003.

Road File No. A384. In the vicinity of Old Stagecoach Road from South Line of the Southeast quarter of said Section 22 to a point on the Mid Sec Line of said Section 22. (Supervisory District 3) (C6407276000)

PUBLIC HEARING SET - PLANNING AND ZONING CASES

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for August 8, 2007, at 9:00 a.m. in the Board of Supervisors Auditorium, 205 West Jefferson, on the following cases: (Supplemental item S-8) (F23241)

Z2006069; Z2001096; Z2007004; Z2007009; Z2007032; DMP2006009; DMP2006007; TA2007012; TA2007013

RESCIND BOARD ACTION AUTHORIZING ACQUISITION OF REAL PROPERTY AND IMPROVEMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to rescind previous board action taken on October 18, 2006, authorizing the acquisition of real property and improvements for the property described as: Lots 2, 4, 6, 8, 9, 10, 11, 12, Block 59, and Lot I, Block 54, THE ORIGINAL TOWNSITE OF PHOENIX, according to Book 2 of Maps, Page 51 records of Maricopa County, Arizona, and Lot 1, WISOTSKY FAMILY TRUST, according to Book 550 of Maps, Page 47, records of Maricopa County, Arizona, and rescind the Chairman of the Board's authority to execute all necessary documents approved by County Counsel to complete the acquisition of the property. This item was heard in Executive Session on July 23, 2007. (Supplemental item S-1) (C1807008B01) (ADM811)

POLICY REGARDING WORKPLACE SOLICITATIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve a new policy prohibiting unauthorized solicitations, and unauthorized postings or distributions of literature and rescind the following existing policies: A-1502 (solicitation) and A-1917 (posting).

A. Purpose and Scope

To provide a system in which to monitor and control solicitation, posting of notices, and the distribution and circulation of literature directed toward County employees to reduce conflicts of interest, and prevent interference with work and inconvenience to employees.

This policy supersedes County policies A-1502 (solicitation) and A-1917 (posting) adopted in 1991, and all other earlier County policies which are inconsistent with the terms of this document.

B. Definitions

Solicitation: to request time or resources for the benefit of an individual or group. Solicitation may involve employees, non-employees, or groups engaging in direct sales, recruitment, placing signs or posters, and other activities to benefit the individual or group. These benefits may include intangible benefits such as joining organizations, agreeing with opinions or beliefs, or changing behavior. Tangible benefits include, but are not limited to, buying, selling, or exchanging goods or services.

Literature: includes written or printed material, and tangible things.

Work time: time when an employee is scheduled and expected to be engaged in performing his or her work tasks. Work time does not include meal time or break time.

Work areas: the areas where employees perform their work tasks. Work areas do not include lobbies, employee lounges, break rooms, and employee restrooms, unless an employee is specifically assigned to perform work at that location.

C. Policy

1. Except when doing so directly for the County, employees will not sell merchandise, solicit, post information, promote support for any cause or organization, or distribute or circulate literature during his or her work time, or during the work time of the employee or employees at whom such activity is directed.
2. Except when doing so directly for the County, employees will not distribute or circulate any literature in work areas, hallways, or lobbies at any time.
3. Non-employees may solicit and distribute literature only in public places such as sidewalks, open or public parking lots, or other facilities that are available for public use. All constitutionally protected speech will be permitted by the County, within reasonable time, place, and manner parameters.
4. Subject to Section E, non-employees will not solicit, post, or distribute literature for any purpose in areas not open to the public, nor will employees do so on behalf of non-employees. Areas not open to the public include, but are not limited to, employee lounges, break rooms, employee restrooms, secured employee parking lots, employee work areas, the County paycheck distribution system, the County intranet, the County internet website, and the County's internal mail system. Subject to Section E, this policy specifically forbids non-employees and employees from inserting literature in the County's internal mail system unless the literature is related to County operations.
5. Subject to Section E, literature must pertain to official County business if posted on County bulletin boards or on other County property used for posting employee notices. Subject to its discretion, at some or all of its facilities, the County may require postings to be placed inside glass cases.
6. This policy does not apply to posting official public notices.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

D. Enforcement

Employees who violate this policy may be subject to discipline. If a non-employee is engaged in unauthorized solicitation, posting, or distribution of literature, it is the responsibility of management personnel to advise the non-employee to either terminate the activity or remove themselves from County premises. If the non-employee continues such activity, the manager should notify County security.

The County manager, elected officials and department directors, or their designees, shall be responsible for enforcement of this policy.

E. Exceptions

Dissemination of oral and written information regarding the following organizations, programs, or activities is permissible and subject to the oversight of the appropriate County department head:

1. All programs and postings required by local, state, or federal law.
2. County-sponsored programs. Such programs include, but are not limited to, the Maricopa County Employees Combined Charitable Campaign, employee health and fitness programs sponsored by Maricopa County Employee Health Initiatives, the Maricopa County prescription drug discount program, and training programs sponsored by Maricopa County Staff Development.
3. Programs and information directly related to the mission of the County or a County department including, but not limited to, the Maricopa County Trip Reduction Program.
4. Discount offers for County employees from organizations that have a contract or written agreement with the County to provide the County or its employees with goods or services. Such organizations include, but are not limited to, the Employee Services Management Association (ESMA).
5. Educational programs that provide a degree or certification upon completion, and for which employees may qualify for reimbursement under the County's Tuition Reimbursement Program.

F. Contacts

Questions concerning administration or enforcement of this policy should be directed to Maricopa County Workforce Management and Development, or the County Manager, elected officials or department heads, or their designees.

Also, pursuant to A.R.S. §42-17106(b), approve a transfer of expenditure authority from Non-Departmental (470) General Fund (100) General Contingency (4711) to Workforce and Management Development (310) General Fund (100) in the amount not-to-exceed \$79,900. This action requires an expenditure appropriation adjustment decreasing the FY 2007-08 Non-Departmental (470) General Fund (100) General Contingency (4711) expenditure budget by not to exceed \$79,900 and increasing the FY 2007-08 Human Resources (310) General Fund (100) expenditure budget by not-to-exceed \$79,900.

These adjustments will result in a Countywide net financial impact of zero and will fund an enforcement officer position to enforce this policy. This matter was discussed in Executive Session on July 23, 2007. (Subject to approval by OMB, Legal, HR and Total Compensation) (S-2) (C3108001600) (ADM632)

FILE AN AMICUS CURIAE BRIEF – WITHDRAWN

Item: Approve the filing of an Amicus Curiae Brief by Maricopa County supporting Apache County in its appeal from the lower court's decision in Hounshell v. Apache County Board of Supervisors, 1 CA-CV06-0728. The Apache County Board of Supervisors has filed an appeal to the Arizona Court of Appeals from

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

the lower court's decision that a county board of supervisors cannot take disciplinary action against an errant county employee in a situation where an appointing authority inappropriately refuses to act. Because of the statewide importance of this matter and the potential impact of the Court of Appeals' decision on every county in Arizona, the County Manager recommends that the Board authorize the filing of an amicus curiae brief by Maricopa County supporting the position of the Apache County Board of Supervisors. This matter was discussed in Executive Session on July 23, 2007. (S-3) (C2008001M00) (ADM412)

This item was withdrawn by the Chairman until further notice.

SETTLEMENT IN JAMES J. BURKE V. ASRS

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to authorize payment of settlement amount of \$147,265.20, in James J. Burke v. ASRS, et al (Pima County Cause No: 316479). This item was discussed by the Board in Executive Session on July 23, 2007. (S-4) (C4908002M00) (ADM409) (Clerk's Note:

SETTLEMENT OF WORKER'S COMPENSATION LIEN

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve Settlement of worker's compensation (lien Hidalgo v. Southwest Fastener, CV2006-002356) resulting in receipt of \$30,233.67 as full and final satisfaction of Maricopa County's worker's compensation lien against the third party claim/legal action of Ralph Ortiz in Maricopa County Superior Court No. CV2006-002356, and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed in Executive Session on July 23, 2007. (S-5) (C7508001100) (ADM3712)

SETTLEMENT WITH DANNY MILLER

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve settlement in the amount of \$250,000 between Maricopa County and Plaintiff Danny Miller, concerning Maricopa County Superior Court No. CV2006-007782 (Claim No: GL6400030187) and authorize the Chairman to sign any necessary documents upon review and approval as to form by assigned legal counsel. This item was discussed by the Board in Executive Session on July 23, 2007. (S-6) (C7508002100) (ADM409)

DESIGN CONCEPT REPORT FOR IMPROVEMENTS TO EL MIRAGE ROAD – NORTHERN AVENUE TO BELL ROAD PROJECT

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the intergovernmental agreement (IGA) between Maricopa County, through the Maricopa County Department of Transportation (MCDOT), the City of El Mirage, and the City of Surprise, collectively referred to as the Partners, for a Design Concept Report (DCR) for the improvements to El Mirage Road – Northern Avenue to Bell Road Project (MCDOT Project T167). The estimated cost of the DCR is \$1.82 million and will be advanced to MCDOT by El Mirage in two payments: \$300,000 in FY 2007-08 and \$1.52 million in FY 2008-09. Approximately, \$1.274 million of the total \$1.82 million for the DCR will be off-set from Maricopa Association of Governments (MAG) Regional Transportation Program (RTP) Funds. The balance of \$546,000 will be borne equally by the three Partners. Surprise will reimburse El Mirage \$182,000 in FY 2011 and the County will reimburse El Mirage \$182,000 in FY 2010.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

Also, approve an amendment to the current FY 2008-2012 five-year CIP for Department (640), Fund (234) – Transportation Capital Projects, adopted by the Board on June 20, 2007, by increasing the revenue budget for Project T167, El Mirage Road: Northern Avenue to Bell Road, by \$300,000 in FY 2007-08 (Year 1).

Also, per A.R.S. §42-17106 (B), approve an amendment to the current FY 2008-2012 five-year TIP for Fund (234) - Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T005, Candidate Assessment Reports capital budget by \$300,000.

And, increasing the FY 2007-08 (Year 1) capital budget for Project T167, El Mirage Road: Northern Avenue to Bell Road capital budget by \$300,000. (S-7) (C6408001200)

ASRS CLAIMS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (ADM3309-001)

NAME	EMPLOYER PAYMENT
Guerrero, Anthony	\$1,880.53
Valenzuela, Lisa	\$1,414.16
Bethel, Leann	\$2,860.57
Achs, Danielle	\$1,903.48
Pemberton, Donald	\$4,960.47
Wheat, Robert	\$317.49
Ochoa, David	\$877.17
Reeves, Keri	\$1,766.53
Manoz, Neil	\$701.88
Andrade, Lydia	\$1,098.85
Kacie, Underhill	\$3,437.81

APPOINTMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the official appointments of Alice Crespín, John E. Fort, Monica Rae Minton, and Tammy L. Patrick as Deputy Recorders. (ADM3600-001)

CANVASS OF ELECTIONS

No canvasses of elections were submitted by special districts for this meeting.

CLASSIFICATION CHANGES

No request to change classification and/or reduce the valuation of certain properties which are now owner-occupied was received for this meeting. (ADM723)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

COMPROMISES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the requested compromises as payment in full. This item was discussed in Executive Session on June 18, 2007. (ADM407)

Sarah Cooper	\$148,004.85
Francisca Gonzales	\$1,600.00

DONATIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the donation reports received from county departments for June 2007. (ADM1810)

Department	Cash Donation Amount
Sheriff	\$360.00

DUPLICATE WARRANTS

Necessary affidavits having been filed pursuant to A.R.S. §11-632, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approval and ratification is requested for duplicate warrants issued to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

NAME	WARRANT	FUND	AMOUNT
Merry X-Ray Corp	370047855	Expense	\$511.50
Tiffanie Eilers	270049112	Payroll	\$964.56
Kristina Parks	270049827	Payroll	\$721.74

SCHOOLS

NAME	SCHOOL	WARRANT	AMOUNT
Roland Rodriguez	Treasurer	170160909	\$701.15
Lisa Gonzalez	Madison Elem SD #38	470127655	\$952.37
BWP & Associates LLCorp	Madison Elem SD #38	470110925	\$5,312.90
Tim Richard	EVIT #401	470022750	\$60.00
Professional Group Pub. Cons	Tolleson Union High SD #214	470074394	\$300.00
Service Solutions Group	Queen Creek SD #95	470100781	\$435.61
Red Eagle Inc.	Isaac SD #5	470042364	\$342.70
Red Eagle Inc.	Isaac SD #5	470047746	\$1,729.40
Barbara Landa	Higley Unified SD #60	170111760	\$177.98
Teresa Brahm	Litchfield Elementary SD #79	170108658	\$471.71
Kimberly Mills	Litchfield Elementary SD #79	170112176	\$2,546.87
Kimberly Mills	Litchfield Elementary SD #79	170112157	\$1,290.96
Jill Miller	Fowler SD #45	170093909	\$411.65

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

NAME	SCHOOL	WARRANT	AMOUNT
In Speech	Liberty SD #25	470121025	\$2,859.88
Lindsay Davis	Alhambra SD #68	170107950	\$389.57
Mom's Pride Inc.	Alhambra SD #68	470087872	\$800.00
K.I.I.D.S. Inc.	Phoenix Elem SD #1	470117858	\$46,270.50
Maria Zuniga	Osborn SD #8	170113304	\$111.41
Zemina Kurtic	Osborn SD #8	170113246	\$694.86
Sonya Leddy	Alhambra SD #68	170103227	\$735.04
OfficeMax	Phoenix Elem SD #1	470114977	\$978.21
Rhonda Lynn Short	Littleton Elem SD #65	170015966	\$638.86
National CEU	Littleton Elem SD #65	470083903	\$398.00
Sandra Joy Tom	Phoenix Elem SD #1	170117327	\$171.96
Silvia Serrano	Roosevelt SD #66	470135086	\$1,622.25
Leslie Perry	Treasurer	170161537	\$477.43
Kristyne Kay Crosby	Higley Unified SD #60	170118799	\$321.17
Stacy A Koutrakos	Higley Unified SD #60	170118965	\$1,174.93
Jonathan Gorter	Osborn SD #8	8633550	\$353.81
Jonathan Gorter	Osborn SD #8	8634825	\$555.71
Tolleson Steel	Liberty SD #25	470121042	\$128.12

MINUTES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the minutes of the Board of Supervisors meetings held November 27, 2006, December 4, 2006, December 18, 2006, January 16, 2007, February 28, 2007, March 21, 2007, April 2, 2007, April 16, 2007, April 18, 2007, May 2, 2007 and May 21, 2007 (the May 21st date was added by the Clerk prior to the vote).

PRECINCT COMMITTEEMEN

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize the appointment of precinct committeemen to fill vacancies in various precincts, pursuant to A.R.S. § 16-231.B, and/or removal of precinct committeemen due to disqualification in accordance with lists dated July 25, 2007, as submitted by the Elections Director, and on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library Archives, and Public Records retention schedule. (ADM1701)

SECURED TAX ROLL CORRECTIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve requests from the Assessor for corrections of the Secured Tax Rolls. (ADM705)

YEAR	FROM	TO	AMOUNT
2006	11658	12037	-\$268,107.76
2005	18729	18931	-\$196,362.96
2004	15692	15779	-\$32,676.82
2003	28092	28092	-\$27,358.88

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

2004	15797	15798	-\$2,135.70
2005	18762	18949	-\$4,355.00
2006	11863	12084	-\$79,757.02
2006	11919	12241	-\$76,445.36
2005	18932	18997	-\$34,373.92
2004	15751	15837	-\$32,191.82
2003	28094	28095	-\$10,005.20
2006	11700	12588	-\$277,374.26
2005	19093	19120	-\$4,551.72
2004	15866	15884	-\$2,937.50
2004	15851	15859	-\$209.36
2005	19018	19026	-\$235.76
2006	12373	12415	-\$10,587.84

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the settlement of tax cases dated July 25, 2007. (ADM704)

2006

TX2005-050261

2006/2007

TX2005-050358

2007

TX2006-000408

TX2006-000413

Outside Counsel

TX2005-050412

STALE DATED WARRANTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to find that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

Equity Title Agency

\$360.11

TAX ABATEMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve requests for tax abatements from the Treasurer's Office pursuant to A.R.S. §41-18353. (ADM708)

PARCEL NO.	YEAR	AMOUNT	PARCEL NO.	YEAR	AMOUNT
102-28-966	2002	\$48.98	218-08-384A	1999	\$52.39
102-28-966	2003	\$41.45	218-08-384A	2000	\$48.28

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

PARCEL NO.	YEAR	AMOUNT	PARCEL NO.	YEAR	AMOUNT
102-28-966	2004	\$36.59	218-08-385A	1996	\$88.86
102-28-966	2005	\$31.11	218-08-385A	1997	\$61.17
102-28-966	2006	\$158.45	218-08-385A	1998	\$57.07
102-30-571	2003	\$2,538.78	218-08-385A	1999	\$52.39
102-30-571	2004	\$5,146.87	218-08-385A	2000	\$48.28
102-30-571	2005	\$4,879.52	218-08-386A	1996	\$88.86
102-30-571	2006	\$6,411.37	218-08-386A	1997	\$61.17
122-61-057	2002	\$3,907.06	218-08-386A	1998	\$57.07
122-61-058	2002	\$472.62	218-08-386A	1999	\$52.39
122-61-059A	2002	\$540.70	218-08-386A	2000	\$48.28
122-61-059B	2002	\$472.62	218-08-388A	1996	\$88.86
102-28-966	1994	\$112.73	218-08-388A	1997	\$61.17
102-28-966	1995	\$15.66	218-08-388A	1998	\$57.07
102-28-966	1996	\$77.61	218-08-388A	1999	\$52.39
102-28-966	1997	\$74.57	218-08-388A	2000	\$48.28
102-28-966	1998	\$69.63	218-08-390A	1996	\$88.86
102-28-966	1999	\$63.12	218-08-390A	1997	\$61.17
102-28-966	2000	\$58.26	218-08-390A	1998	\$57.07
102-28-966	2001	\$52.63	218-08-390A	1999	\$52.39
501-68-412B	2002	\$2,466.85	218-08-390A	2000	\$48.28
501-68-412B	2003	\$9,578.01	218-08-391A	1996	\$88.86
501-68-412B	2004	\$9,388.15	218-08-391A	1997	\$61.17
501-68-412B	2005	\$4,993.39	218-08-391A	1998	\$57.07
501-68-412B	2006	\$3,833.04	218-08-391A	1999	\$52.39
129-24-039	2001	\$69.08	218-08-391A	2000	\$48.28
129-24-039	2002	\$41.39	218-08-393A	1996	\$88.86
134-02-078B	1995	\$395.85	218-08-393A	1997	\$61.17
134-02-078B	1996	\$338.78	218-08-393A	1998	\$57.07
134-02-078B	1997	\$327.85	218-08-393A	1999	\$52.39
134-02-078B	1998	\$307.16	218-08-393A	2000	\$48.28
134-02-078B	1999	\$377.76	219-26-130	1987	\$109.05
134-02-078B	2000	\$422.56	219-26-130	1988	\$80.55
134-02-078B	2001	\$399.90	219-26-130	1990	\$365.32
134-02-078B	2002	\$606.68	219-26-130	1991	\$409.43
134-02-078B	2003	\$544.30	219-26-130	1992	\$402.17
134-02-078B	2004	\$405.50	219-26-130	1993	\$367.25
137-27-010B	1995	\$94.20	219-26-130	1994	\$443.33
137-27-010B	1996	\$64.28	219-26-130	1995	\$467.68
137-27-010B	1997	\$61.17	219-26-130	1996	\$457.70
138-62-027	1999	\$819.26	219-26-130	1997	\$462.32
138-62-027	2000	\$380.32	219-26-130	1998	\$821.40
138-62-027	2001	\$304.82	219-26-130	1999	\$836.04
138-62-027	2002	\$470.75	219-26-130	2000	\$844.81

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

PARCEL NO.	YEAR	AMOUNT	PARCEL NO.	YEAR	AMOUNT
138-62-027	2003	\$373.17	219-26-130	2001	\$807.72
138-62-027	2004	\$407.77	220-01-027	1997	\$86.17
138-62-027	2005	\$382.08	220-01-027	1998	\$73.15
138-62-027	2006	\$362.19	220-03-028U	1997	\$83.83
174-10-591	2002	\$393.08	220-30-002A	1990	\$109.81
174-10-591	2003	\$360.38	220-30-002A	1991	\$46.26
200-75-016H	1997	\$109.49	220-30-002A	1992	\$45.22
200-75-016H	1998	\$105.15	220-30-002A	1993	\$44.09
200-75-016H	1999	\$91.55	220-30-934C	1990	\$108.27
302-31-009Q	1996	\$1,411.65	220-30-934C	1991	\$82.27
302-31-009Q	1997	\$1,435.73	220-30-934C	1992	\$78.68
302-31-009Q	1998	\$1,300.53	220-30-934C	1993	\$75.00
302-31-009Q	1999	\$1,862.50	220-30-934C	1994	\$70.66
302-31-009Q	2000	\$1,697.83	220-69-003A	1999	\$77.39
302-31-009Q	2001	\$899.83	231-05-643A	1987	\$79.53
302-31-009Q	2002	\$824.25	231-05-643A	1988	\$64.75
302-31-009Q	2003	\$779.84	231-05-643A	1989	\$94.17
302-31-009Q	2004	\$676.59	231-05-643A	1990	\$93.99
302-31-009Q	2005	\$561.89	301-15-011	1996	\$113.98
302-31-009Q	2006	\$459.99	301-15-011	1997	\$80.99
503-43-110A	1999	\$169.36	301-15-011	1998	\$77.68
503-43-110A	2000	\$46.46	301-41-523A	1992	\$113.76
503-43-110A	2001	\$123.05	301-49-753	1999	\$82.73
503-43-110A	2002	\$159.99	301-58-008U	1994	\$84.44
503-43-110A	2003	\$184.24	301-64-002U	1996	\$89.71
503-43-110A	2004	\$142.55	301-64-002U	1997	\$60.01
503-43-110A	2005	\$172.21	301-64-002U	1998	\$56.17
503-43-110A	2006	\$109.18	301-64-002U	1999	\$60.40
629-99-200	2003	\$8,030.50	301-64-869	1992	\$113.95
629-99-200	2004	\$7,316.86	301-67-003E	1997	\$92.19
629-99-200	2002	\$9,519.03	301-67-003E	1998	\$63.01
629-99-230	2003	\$369.04	301-67-003E	1999	\$58.18
629-99-230	2004	\$324.74	301-67-003E	2000	\$51.47
629-99-230	2005	\$1,655.06	301-67-004G	1997	\$92.19
629-99-230	2006	\$1,294.94	301-67-004G	1998	\$63.01
113-05-037C	1990	\$130.37	301-67-004G	1999	\$58.18
113-05-037C	1991	\$97.71	301-67-004G	2000	\$51.47
113-05-037C	1992	\$95.43	301-87-913	1993	\$242.07
113-05-037C	1993	\$94.71	302-07-001Y	1998	\$174.80
113-05-037C	1994	\$92.01	302-21-816	1995	\$104.54
113-05-037C	1995	\$86.64	302-21-816	1996	\$72.35
113-05-037C	1996	\$80.11	302-21-818	1995	\$118.72
113-05-037C	1997	\$73.14	302-21-818	1996	\$84.47

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

PARCEL NO.	YEAR	AMOUNT	PARCEL NO.	YEAR	AMOUNT
113-05-037C	1998	\$70.75	302-21-820	1995	\$104.54
113-05-037C	1999	\$67.87	302-21-820	1996	\$72.35
113-05-037C	2001	\$54.35	302-21-821	1995	\$104.54
113-05-037C	2002	\$46.64	302-21-821	1996	\$72.35
124-47-009B	1995	\$141.69	302-21-822	1995	\$104.54
124-47-009B	1997	\$95.01	302-21-822	1996	\$72.35
131-06-020J	1993	\$101.68	302-21-823	1996	\$97.35
131-06-020K	1993	\$101.68	302-21-940	1996	\$79.81
138-52-004	1992	\$441.99	302-37-092	1991	\$96.05
139-07-003M	1994	\$333.11	302-37-092	1992	\$88.16
140-66-121	1996	\$94.17	302-48-001S	1993	\$109.00
141-68-409	1993	\$100.00	302-48-001S	1994	\$81.73
141-68-409	1994	\$70.66	302-48-001S	1995	\$76.49
141-68-410	1993	\$94.17	302-48-001S	1996	\$70.63
141-68-410	1994	\$70.66	302-48-001S	1997	\$65.75
142-27-049B	1998	\$296.06	302-48-001S	1998	\$62.79
142-27-049B	1999	\$245.88	302-48-001S	1999	\$57.14
142-73-003C	1988	\$93.02	302-48-001S	2000	\$51.42
142-73-003C	1989	\$98.31	302-48-001S	2001	\$46.71
142-73-003C	1990	\$96.53	302-48-001S	2002	\$42.24
142-73-003C	1991	\$95.15	302-48-001S	2003	\$36.79
142-73-003C	1992	\$88.42	302-48-001Z	1987	\$130.78
142-73-003C	1993	\$83.37	302-48-871	1993	\$109.00
142-73-003C	1994	\$82.50	302-48-871	1994	\$81.73
142-73-003C	1995	\$79.22	302-48-871	1995	\$76.49
142-73-003C	1996	\$73.63	302-48-871	1996	\$70.63
142-73-003C	1997	\$75.31	302-51-048J	1995	\$101.49
142-73-003C	1998	\$71.65	302-51-048J	1996	\$70.63
142-73-003C	1999	\$65.69	302-51-048J	1997	\$65.75
142-73-003C	2000	\$135.32	302-51-048J	1998	\$62.79
142-73-003C	2001	\$129.60	302-51-048J	1999	\$57.14
142-74-003C	1992	\$189.06	302-52-002F	1990	\$118.16
142-74-003C	1993	\$162.21	302-52-002F	1991	\$93.82
142-74-003C	1994	\$160.15	302-80-002P	1988	\$81.16
142-74-003C	1995	\$155.12	302-93-628	1988	\$262.63
142-74-003C	1996	\$143.51	302-93-664	1988	\$262.63
142-74-003C	1997	\$140.68	302-98-518	1990	\$118.23
142-74-003C	1998	\$134.86	302-98-519	1990	\$118.23
142-74-003C	1999	\$126.09	302-98-520	1990	\$118.23
142-74-003C	2000	\$114.25	302-98-521	1990	\$118.23
142-74-003C	2001	\$99.47	302-98-522	1990	\$118.23
144-21-304A	1995	\$111.88	302-98-632	1991	\$117.19
144-43-002T	1995	\$114.16	302-98-632	1992	\$88.16

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

PARCEL NO.	YEAR	AMOUNT	PARCEL NO.	YEAR	AMOUNT
164-26-204	1997	\$91.55	302-98-634	1991	\$117.19
174-41-028	1990	\$361.37	302-98-634	1992	\$88.16
174-41-028	1991	\$331.99	302-98-817	1993	\$217.06
174-41-028	1992	\$318.49	303-23-029B	1988	\$118.93
200-22-292B	1993	\$266.92	303-23-029B	1989	\$92.16
200-22-292B	1994	\$236.99	303-39-979	1999	\$80.16
200-25-253	1998	\$88.01	303-39-979	2000	\$50.87
200-25-259	1998	\$88.01	303-39-979	2001	\$46.71
201-13-023D	1993	\$256.78	303-56-778	1999	\$81.55
201-13-023D	1995	\$160.96	303-56-779	1999	\$81.55
201-13-023D	1996	\$91.50	303-63-071	1997	\$184.98
201-13-023D	1997	\$146.11	303-63-072	1997	\$184.98
201-13-023D	1998	\$140.14	303-63-081	1997	\$186.73
201-13-023D	1999	\$199.43	304-12-874	1986	\$96.60
206-15-041	1999	\$221.37	304-65-017C	1990	\$170.46
206-15-048	1999	\$221.37	304-65-017C	1991	\$141.43
206-15-079	1999	\$221.37	304-65-017C	1992	\$128.99
206-20-272C	1995	\$145.89	304-65-017C	1993	\$119.79
211-33-002G	1998	\$215.32	304-65-017C	1994	\$102.07
211-70-010H	1992	\$194.91	304-68-029V	1999	\$63.58
212-02-192	1998	\$98.54	304-68-029V	2000	\$48.77
212-02-193	1998	\$98.54	304-96-990	1991	\$121.48
212-02-194	1998	\$98.54	304-96-991	1991	\$121.48
212-02-196	1998	\$98.54	304-96-993	1991	\$121.48
213-05-028	1995	\$228.62	309-11-337	1997	\$108.87
214-11-032A	1988	\$89.10	309-11-617	1997	\$113.40
214-11-032A	1989	\$94.53	310-08-464	1997	\$94.31
214-11-032A	1990	\$94.20	310-08-465	1997	\$94.31
214-11-032A	1991	\$91.53	401-43-057A	1992	\$180.09
214-11-032A	1992	\$87.59	401-43-057A	1993	\$97.08
214-11-032A	1993	\$83.70	401-43-057A	1994	\$95.90
214-11-032A	1994	\$123.65	401-43-057A	1995	\$86.67
214-25-049B	1997	\$177.48	401-43-057A	1996	\$82.19
217-54-460A	1996	\$474.56	401-43-057A	1997	\$80.65
217-54-480A	1996	\$474.56	401-43-057A	1998	\$76.08
218-08-379A	1996	\$88.86	401-43-057A	1999	\$69.24
218-08-379A	1997	\$61.17	401-43-057A	2000	\$103.38
218-08-379A	1998	\$57.07	401-43-057A	2001	\$147.50
218-08-379A	1999	\$52.39	402-22-011	1988	\$1,209.92
218-08-379A	2000	\$48.28	500-68-005F	1994	\$88.70
218-08-380A	1996	\$88.86	503-44-076A	1999	\$152.48
218-08-380A	1997	\$61.17	503-44-078A	1999	\$152.48
218-08-380A	1998	\$57.07	505-48-203B	1989	\$367.26

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

PARCEL NO.	YEAR	AMOUNT	PARCEL NO.	YEAR	AMOUNT
218-08-380A	1999	\$52.39	505-48-204B	1989	\$202.59
218-08-380A	2000	\$48.28	506-41-001	1996	\$90.07
218-08-382A	1996	\$88.86	506-41-001	1997	\$61.81
218-08-382A	1997	\$61.17	506-41-001	1999	\$53.22
218-08-382A	1998	\$57.07	506-41-001	2000	\$52.51
218-08-382A	1999	\$52.39	506-59-005	1995	\$90.50
218-08-382A	2000	\$48.28	506-59-005	1996	\$62.82
218-08-384A	1996	\$88.86	506-59-005	1997	\$59.80
218-08-384A	1997	\$61.17	506-59-005	1998	\$68.29
218-08-384A	1998	\$57.07	506-59-005	1999	\$62.59

WRITE-OFFS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to accept the requested write-offs for accounting purposes only. This item was discussed in Executive Session held June 18, 2007. (ADM407)

David Garza \$5,310.00

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

James Kirk, citizen, appeared for the second time to ask the Board to intervene to have the file reopened in the coroner's decision of listing the death of his son as accidental when he believes his son's body clearly indicated he was murdered. He has repeatedly asked the department to reopen the file for further investigation, and the department has refused to do so. He asked why his first appeal to the Board was not acted upon and referenced Supervisor Kunasek's similar action in reopening a file for a member of his family several years ago. He asked that his case be treated similarly. (ADM605) (Clerk's Note: Mr. Kirk initially appeared before the Board at its June 20, 2007, meeting.)

Recognizing that no response is normally allowed by Board Members, County Counsel pointed out that since Mr. Kirk's criticism was directed to Supervisor Kunasek he could respond. Supervisor Kunasek explained that he had given the information Mr. Kirk presented in June to his staff with instructions to send it to the Medical Examiner's Office. He said he could understand Mr. Kirk's loss and his request to have a thorough investigation completed to remove all doubt of the circumstances surrounding his son's death.

SUPERVISORS'/COUNTY MANAGER'S SUMMARY OF CURRENT EVENTS

Supervisor Kunasek mentioned agenda item #8, "**SOLE SOURCE CONTRACT WITH ROBERT J. GLOUDEMANS CONSULTING**" and reminded Members of all the problems contingent with the changeover in the MIHS accounting and billing system several years ago. He asked the Assessor to consider having dual systems running until it is assured the new system is working properly. He said there are more than a million parcels of land in the County's system and it would be disastrous to have mistakes made that are revealed in the future. (ADM606)

Supervisor Wilcox mentioned a recent article lauding the wellness programs in place for Maricopa County employees to help lower health care costs.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
July 25, 2007**

She reported that a Homeland Security Executive Education Seminar was being held today at the same time as this Board meeting. Another meeting will be held on August 22, which is another Board meeting date, and she suggested altering the Board's meeting date so Members could attend this important seminar.

Chairman Brock commented on the new wellness initiatives scheduled for employees in the future. He referenced the fitness center in the basement of the Administration Building and urged employees to take advantage of the many different programs being planned and presented.

Chairman Brock said most Board Members had attended the National Association of Counties (NACo) Annual Conference held in Richmond, VA, during the past week, where Maricopa County won national awards in 13 different categories and the Library District received an Award of Merit for their programs designed to draw children to the libraries. He added, "some states didn't have a single county that won anything" and he congratulated Yuma and Maricopa Counties for being award winners at the conference.

Chairman Brock also commented on a tragedy in his District when a child died from heat exhaustion after being left in a vehicle by his parent. He cautioned all parents to be very careful in watching their children around water and in leaving them in parked and locked cars in the excessive Phoenix summer heat.

Supervisor Stapley thanked Maricopa County's Board Members, other electeds and administrative staff for their continued support of NACo before and during the annual conference. He said that County Recorder Helen Purcell was appointed to chair a very important committee, the Member Programs and Services Committee, for the next year. Ms. Purcell and Supervisor Andy Kunasek are also on the NACo Board of Directors.

PLANNING AND DEVELOPMENT ITEMS

David Smith left the dais at the end of this portion of the Board meeting. All Board Members, as listed above, remained in session. Joy Rich, Assistant County Manager and Terry Eckhardt, Deputy County Attorney, came forward to present the following planning and zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

CONSENT AGENDA:

1. **S2005-060 District 4**
 Applicant: Gary Wagner with CMX, LLC
 Location: Northwest corner of Olive Avenue & 173rd Avenue (in the west Glendale area)
 Request: Final Plat in the R1-18 RUPD zoning district for Zanjero Pass Parcel 4, Phase 1 (approximately 43.02 gross acres)

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve this final plat.

2. **S2006-004 District 2**
 Applicant: Pearce Homes
 Location: 8540 E. McDowell Road (in the east Mesa area)
 Request: Replat in the R1-35 zoning district for Lot 30 of Thunder Mountain (approximately 0.81 gross acres)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
July 25, 2007

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve this replat.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board